



Regular Meeting Board of Harbor Commissioners of the Crescent City Harbor District

Rick Shepherd, President Harry Adams, Secretary

Wes White, Commissioner; Brian Stone, Commissioner; Gerhard Weber, Commissioner

AGENDA

Date: Tuesday, March 15, 2022

Time: Open Session 2:00 p.m.
Closed Session following Open Session

Place: 101 Citizens Dock, Crescent City, CA 95531 and via Zoom Webinar

PURSUANT TO AB 361, THE PUBLIC AND BOARD MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE AS SOCIAL DISTANCING MEASURES ARE RECOMMENDED BY STATE OFFICIALS.

VIRTUAL MEETING OPTIONS

TO WATCH (via online)

<https://us02web.zoom.us/j/82717545424?pwd=aExZeTRuL0VreFVEZGwweUR2TEpldz09>

Please enter passcode: 182536

TO LISTEN (via telephone)

Dial (669) 900-6833, please enter 827-1754-5424# when asked for a meeting ID. Then, when prompted, enter the following passcode: *182536#.

Call to Order

Roll Call

Pledge of Allegiance

Public Comment

This portion of the Agenda allows the public to comment to the Board on any issue not itemized on this Agenda, however, the Board may not take action or engage in discussion on any item that does not appear on the Agenda. Periods when public comments are allowed, Harbor Commissioners will allow attendees to submit questions and/or comments using the Zoom in-meeting chat function. The Harbor Commission asks that members of the public keep questions and comments succinct and relevant.

REGULAR SESSION

1. Consent Calendar

Consent Calendar items are considered routine and will be approved by one Motion, with no separate discussion prior to voting. The public, staff, or members of the Harbor Commission may request specific items be removed from the Consent Calendar for separate consideration or action.

- a. **Approval of the Meeting Minutes of the March 1, 2022 Regular Meeting.**
- b. **Approval of the Warrant List from February 25, 2022 through March 10, 2022.**

2. Financial Reports

- a. **Accounting Update, Account Balances, A/R Reports**

3. New Business

- a. **Appeal of pending revocation of berthing permit for the F/V FLO.**
- b. **Review and vote to approve Proposal by Infinite Consulting Services for IT services.**
- c. **Review and vote to approve contract between CCHD and Michael Bahr for CCHD Grant Writer position.**
- d. **Appoint Ad Hoc Committee for settlement negotiations with the Crescent City Fire District.**
- e. **Review and approve Tentative Agreement between CCHD and the Northern California Carpenters Regional Council – Carpenters 46.**

4. Unfinished Business

- a. **Dredge Permit Update**
- b. **Solar Update**

5. Communications and Reports

- a. **CEO/Harbormaster Report**
- b. **Harbor Commissioner Reports**

6. Adjourn to Closed Session

CLOSED SESSION

- a. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Government Code section 54956.9(d)(2))
Significant Exposure to Litigation: One case based on correspondence with Fashion Blacksmith regarding claim for damages.
- b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Government Code section 54956.8.)
Property Address: 436 Vance Avenue, Crescent City, CA 95531
District negotiator: Tim Petrick, Harbormaster
Negotiating parties: Finigan Real Estate
Under negotiation: Price and payment terms

7. Adjourn Closed Session

8. Report out of Closed Session

9. ADJOURNMENT

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, April 5, 2022, at 2 p.m. PDT. The Crescent City Harbor District complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to person with disabilities, as required by Section 12132 of the Americans with Disabilities Act of 1990 (42 U.S.C. §12132). Any person with a disability who requires modification in order to participate in a meeting should direct such request to (707) 464-6174 at least 48 hours before the meeting, if possible.