



## Regular Meeting

### Board of Harbor Commissioners of the Crescent City Harbor District

Brian Stone, President    Wes White, Secretary

Harry Adams, Commissioner;    Rick Shepherd, Commissioner;    Dr. Carol White, Commissioner

#### AGENDA

**Date:**                    **Tuesday, 16 February, 2021**

**Time:**                    **Open Session 2:00 p.m.**

**Closed Session following Open Session**

**Place:**                    **Remote Meeting through Zoom Webinar**

*Executive Order N-29-20 provides special districts and other agencies with significant flexibility to legally conduct public board meetings during the COVID-19 State of Emergency. This Meeting will be held remotely via Zoom Webinar. To join the meeting as an attendee, please click on the link below at 2:00 PDT and enter the password provided.*

When: Feb 16, 2021 02:00 PM Pacific Time (US and Canada)  
Topic: Harbor Commission Meeting

Link: <https://us02web.zoom.us/j/83426691740?pwd=U3JHThFWR1EyaVNacjc1UIQ2YXk5UT09>  
Passcode: 341538

Or iPhone one-tap :

US: +16699006833,,83426691740#,,,,\*341538# or +12532158782,,83426691740#,,,,\*341538#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 834 2669 1740

Passcode: 341538

International numbers available: <https://us02web.zoom.us/j/kdhc6zJ3aK>

## **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 Q&A function. The Harbor Commission asks that audience members keep all questions and comments succinct and relevant.*

## **Regular Session**

### **1. Consent Calendar**

*All items on this list are considered and acted on in one Motion. Anyone may request an item be removed from the Consent Agenda for separate consideration.*

- a. Approval of minutes of the 2 February, 2021 Harbor Commission Meeting.**
- b. Approval of Warrant List from 1 February, 2021 through 10 February, 2021.**

### **2. Adjourn to First Closed Session (*Brief*)**

#### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code section 54956.8

Properties: 161 Starfish Way

Agency Negotiator: Charlie Helms, CEO/Harbor Master

Negotiating Parties: Safe Coast Seafood

Under negotiation: Price and terms of payment

### **3. Adjourn First Closed Session**

### **4. Report Out of First Closed Session**

### **5. New Business**

- a. Review and approve Lease Agreement between the Crescent City Harbor District and Safe Coast Seafoods. Vote to approve the Lease Agreement.**
- b. Introduction of Chris Dufour, Redwoods Leavitt Insurance.**

### **6. Unfinished Business**

- a. Solar Project Update**

## **7. Communications and Reports**

- a. Financial Reports: Account Balances, P&L, A/R**
- b. Staff Report**
- c. Commissioner Reports**

Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting.

## **8. Adjourn to Second Closed Session**

### **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(d)(1)

*Crescent City Harbor District v. Dutra et al.*

Sacramento Superior Court Case No.: 34-2017-00215044-CU-BC-GDS

### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to California Government Code paragraph (4) of subdivision (d) of Section 54956.9: (2 potential cases)

### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

Title: CEO/Harbor Master

## **9. Adjourn Second Closed Session**

## **10. Report out of Second Closed Session**

## **11. Adjournment**

*Adjournment to the Board of Harbor Commissioners next meeting scheduled for Tuesday, 2 March, 2021, at 2 P.M. Until the Governor rescinds Social Distancing directives, all Harbor Commission meetings will be held via Zoom Web Conferencing. Access code for public participation can be found in the meeting notice posted on the Harbor District website or on the Harbor bulletin board at 101 Citizens Dock Road.*