



## Regular Meeting

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

Brian Stone, President    Wes White, Secretary

Rick Shepherd, Commissioner    Carol White, Commissioner    Harry Adams, Commissioner

#### AGENDA

**Date:**                    **Tuesday, 5 January, 2021**

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

**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: Jan 5, 2021 02:00 PM Pacific Time (US and Canada)  
Topic: Harbor Commission Meeting

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/83095543648?pwd=dERBMHp3MndlZHdlbmgwL1U5bEEzZz09>  
Passcode: 238220

Or iPhone one-tap :  
US: +16699006833,,83095543648#,,,,\*238220# or +12532158782,,83095543648#,,,,\*238220#

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 +1 929 205 6099 or +1 301 715 8592  
or +1 312 626 6799  
Webinar ID: 830 9554 3648  
Passcode: 238220  
International numbers available: <https://us02web.zoom.us/j/83095543648>

## 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 15 December, 2020 Harbor Commission Meeting.**
- b. **Approval of Warrant List from 9 December, 2020 through 30 December, 2020.**

### 2. New Business

- a. **Report by Tim Petrick, Deputy Harbor Master, on Chinook Salmon Coastal Net Pen Project in Santa Cruz Harbor.** As a follow up to Commissioner Shepherd's comments at the 15 December, 2020, Commission meeting referencing Rowdy Creek Hatchery's proposed net pen project for the Del Norte County area.
- b. **Report by the Ad Hoc Committee on progress of planning next steps in the Harbor Revitalization process.** President Stone and Commissioner White will report on progress to-date on Harbor Revitalization Plan.
- c. **Discussion about appointing an Ad Hoc Committee to investigate re-negotiating the USDA loan to a lower interest rate.** Discuss re-finance idea and appoint Ad Hoc Committee to pursue initiative.

### 3. Unfinished Business

- a. **Solar Project Update**

### 4. Communications and Reports

- a. **Financial Reports: Account Balances**

**b. CEO 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.

**5. Adjournment**

*Adjournment to the Board of Harbor Commissioners next meeting scheduled for Tuesday, 19 January, 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.*