



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Harry Adams, President; Rick Shepherd, Secretary

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

AGENDA

Date: Tuesday, September 17, 2024

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

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

*NOTE: Commissioner/Secretary Rick Shepherd will be attending the meeting remotely pursuant to Gov. Code § 54953(b) from the following publicly accessible location:
5894 La Push Road, Forks, Washington.*

VIRTUAL MEETING OPTIONS

TO WATCH (via online)

<https://us02web.zoom.us/j/6127377734>

TO LISTEN (via telephone)

Dial (669) 900-6833, please enter 612-737-7734# when asked for a meeting ID.
or, one tap mobile: +16699006833,,6127377734#

REGULAR SESSION:

1. Preliminary Items

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. General Public Comments

The general comment period is provided for subjects not included on the agenda. Each person is limited to a maximum of 3 minutes of speaking time. The Board may not take action on non-agendized matters. However, the Board or its staff may briefly respond to statements or questions from the public. (Gov. Code § 54954.2(a)(2))

2. Presentation from Community System Solutions (CSS) on a Draft CCHD Strategic Development Plan (Update #3).

3. Consent Calendar

Consent Calendar items are considered routine and will be approved by one motion. The public, staff, or Commissioners may request specific items be removed from the Consent Calendar for separate consideration.

- a. Approve Meeting Minutes of the August 20, 2024 Regular CCHD Board Meeting.**

4. New Business

- a. Consider and Vote to Approve Revised CCHD Credit Card Policy.**
- b. Consider and Vote to Approve Response to Civil Grand Jury Report.**
- c. Approve Letter of Support for Adjusting Shipping Lanes.**
- d. Adjudicate Multiple Appeals of Slip Revocation Orders Issued by the CEO/Harbormaster.**
- e. Discuss Proposed Changes to the CCHD Bylaws.**

5. Communications and Reports

- a. Revenue Generation Progress Report**
- b. Financial Status Update**
- c. CEO/Harbormaster Report**
- d. Harbor Commissioner & Ad Hoc Committee Reports**

6. Adjourn to Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: CEO/Harbormaster

7. Report out from Closed Session

8. MEETING ADJOURNMENT

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for **Tuesday, October 1, 2024**, 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.*