



## Special Meeting

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

Brian L. Stone, President    Wes White, Secretary

Rick Shepherd, Commissioner    Harry Adams, Commissioner

#### AGENDA

**Date:**      **Tuesday, 2 March, 2021**

**Time:**      **1:30 p.m.**

**Place:**      **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. The meeting will be held remotely by Zoom Webinar. To join the meeting as an attendee, please click the link below. Public participation in this meeting is encouraged and will be accommodated during the public comment period for each item on the agenda. The President of the Board of Harbor Commissioners or the Presiding Member may limit the time allotted for each speaker.*

When: Mar 2, 2021, 01:30 PM Pacific Time (US and Canada)

Topic: Special Meeting

- Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82341514867?pwd=eW9TditiuaU94QndjODlCcG50TUFWZz09>

Passcode: 044832

- Or iPhone one-tap :

+16699006833,,82341514867#,,,,\*044832# or +13462487799,,82341514867#,,,,\*044832#

- Or Telephone: (669) 900-6833

Webinar ID: 823 4151 4867

Passcode: 044832

International numbers available: <https://us02web.zoom.us/j/82341514867?pwd=eW9TditiuaU94QndjODlCcG50TUFWZz09>

## 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. 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.*

## 1. New Business

- A. Consideration of development plans for phase 2 of the Harbor's solar project.** Review plans, including a map of proposed installation locations, discuss, and approve phase 2.

## 2. Adjourn Meeting

*Adjournment to the Board of Harbor Commissioners next regular meeting scheduled for Tuesday, March 2, 2021 at 2 P.M. via Zoom Webinar. 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.*