

**REGULAR MEETING**  
**A G E N D A**  
**TRI-AGENCY BOARD OF DIRECTORS**  
**BOARD CHAMBERS**  
**981 H STREET, SUITE 100**  
**CRESCENT CITY, CA**

**Thursday**

**January 4, 2024**

**3:00pm**

<p>The Tri-Agency Board of Directors made up of members of the City of Crescent City, the Crescent City Harbor District and the Del Norte County Board of Supervisors, is now meeting in regular session. Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the public and staff availability.</p>
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Closed session: None

**3:00 P.M. BUSINESS/ADMINISTRATIVE:**

1. Pledge of Allegiance
2. Roll Call
3. Approval of minutes from October 19, 2023 Special Session \*
4. Presentation by Alec Dompka, UC Rural Community & Economic Development Advisor.
5. Update on electrical grid redundancy effort.
6. Update and possible approval of Redwood Levitt as broker of choice to obtain quote for Board and Director's insurance \*
7. Approval of Nichol森 & Olsen to submit State Treasurer's Report \*
8. Discussion and possible approval of revisions to Bylaws \*
9. Public Comment.

**\* INDICATES AN AGENDA ITEM IS A VOTING ACTION ITEM**

**ANY MEMBER OF THE AUDIENCE MAY ADDRESS THE BOARD ON ANY MATTER EITHER ON OR OFF THE AGENDA THAT IS WITHIN THE BOARD'S JURISDICTION. After receiving recognition from the Chairman, please give our name and address for the record. Please limit your comments to five (5) minutes. Public comment on items of interest to the public, within the subject matter jurisdiction of the Board of Directors and not otherwise appearing on the agenda are accepted. However, no action may be taken on any item not appearing on the agenda.**

**CLOSED SESSIONS may be held at some time during the meeting to discuss litigation and/or personnel matters.**

**Date Posted: December 31, 2023**