Regular Meeting
Board of Harbor Commissioners of the
Crescent City Harbor District

Chair Rick Shepherd, Vice Chair John Evans

Commissioner Gerhard Weber, Commissioner Dan Schmidt, Commissioner Annie Nehmer

www.ccharbor.com

AGENDA

Date: **Wednesday, October 28, 2026**

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

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

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#

MOMENT OF REFLECTION: *Any prayer, invocation, or similar moment of reflection that may be offered before the start of a Board Meeting is a voluntary offering by a private resident or invited guest; has not been previously reviewed or approved by the Board of Harbor Commissioners or District staff; should not be considered an endorsement of any particular religion or belief by the Crescent City Harbor District or its officials, as the beliefs, viewpoints, and content are personal to the speaker; and no participation by any person in attendance is required. A list of volunteers is maintained by the Crescent City Harbor District office, and interested persons should contact the Secretary of the Board for further information.*

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 but within the subject matter jurisdiction of the District. Each person is limited to a maximum of 3 minutes of speaking time. The Board may not take action on non-agendized matters. In order to preserve meeting decorum and the nature of general public comments, the Board and staff should not respond to statements or questions, but may make themselves available after the meeting.

2. 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 minutes of the October 14, 2026 Regular Meeting**
- **b) Approve GHD invoice# 380-009291**
- **c) Approve Kimley-Horn invoice# 37348137**
- **d) Approve Mitchell Law Firm September invoice# 12300**

3. Receive an informational report concerning a proposed grant application to the California Department of Parks and Recreation for the development of public recreational facilities on District property leased to CCBV, together with proposed improvements to provide ADA-accessible public access to South Beach.

4. Consider and approve location for new public restroom funded by the Coastal Conservancy South Beach Restroom grant.

5. Consider and adopt Resolution No. 2026-19 approving the Hoist and Dock Lease with Dandy Fish Company, Inc. and Long Fisheries Inc. for the premises at 100 Neptune Way, and adopt the lease as the District's Standard Form Hoist and Dock Lease, to be adapted for Caito Fisheries, LCZ Unloaders, Nor-Cal Seafood, and other hoist operators.

6. Consider expansion of public Wi-Fi for the inner boat basin and the installation of additional security cameras.

7. Review and approve 26/27 Q1 budget adjustments

8. Communications, Reports, and Directions to Staff

- **a. Harbor Commissioner & Committee Reports**
- **b. CEO/Harbormaster Report**
- **c. Financial Report**
  - **i. Statement Summary Report as of September 30, 2026**
  - **ii. Balance Sheet by Month**
  - **iii. Profit and Loss by Month**
  - **iv. Profit and Loss by Class**
  - **v. Budget to Actual Report**
  - **vi. Cash Flow Report for September 2026**
  - **vii. Consider Staff Report on Pending Financial Matters**
  - **viii. Review Initial Cash Flow Projection Report for FY26/27**
  - **ix. Appoint Ad-Hoc Committee to Review Draft Audit**

9. MEETING ADJOURNMENT

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for **Wednesday, November 11, 2026**, at 2 p.m. 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 persons 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.

Pursuant to Government Code Section 54957.5(b)(1), the Crescent City Harbor District has designated its main office, located at 101 Citizens Dock Rd, Crescent City, CA, as the location available for public inspection of agendas and related writings under consideration by the Board of Harbor Commissioners. If the office is locked, please contact the Harbor Patrol at (707) 954-8341 (available 24 hours), and a patrol officer will promptly provide access for you to review the materials.