

**Special Meeting Minutes of the
Board of Harbor Commissioners of the Crescent City Harbor District**

Harbor District Office, 101 Citizens Dock Road
Crescent City, CA 95531

January 18, 2026
3:00 p.m.



Board of Harbor Commissioners of the Crescent City Harbor District

MINUTES

Special Session, Sunday, January 18, 2026, at 3:00 P.M.

These minutes were prepared pursuant to Government Code Section 54953(c)(2) and CCHD Board Bylaws Section 7.15(a). These are "Action Minutes" that are limited to recording actions taken by the Board.

1) Roll Call. Commissioners Present: Schmidt, Evans, Weber, Nehmer

Chairman Shepherd was absent from the roll call due to a conflict of interest, and Commissioner Nehmer chose to recuse herself due to a conflict of interest. Vice Chair Evans presided over the meeting.

2) Approve a 3-month lease agreement between the Crescent City Harbor District and: Long Fisheries Inc., Dandy Fish Company, Inc., and Fishermen's Catch, Inc.

Vice Chair Evans moved to approve a 3-month lease agreement with Long Fisheries Inc., Dandy Fish Company, Inc., and Fishermen's Catch, Inc. and Commissioner Weber seconded the motion, the motion passed.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, WEBER, SCHMIDT // **NAYS:** NONE

ABSENT: SHEPHERD, NEHMER // **ABSTAIN:** NONE

3) MEETING ADJOURNMENT

Attested by:


Justin Hanks
Clerk of the Board