



Special Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Brian Stone, President Carol White, Secretary

James Ramsey, Commissioner; Rick Shepherd, Commissioner; Wes White, Commissioner

AGENDA

Date: Thursday, 13 May, 2020

Time: Closed Session 10:00 a.m.

Place: Remote Meeting through 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. This Meeting will be held remotely via Zoom Webinar. To join the meeting as an attendee, please click on the link below at 2:00 PDT and enter the password provided.

Topic: Special Meeting 5/13

Time: May 13, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84481959144?pwd=ZXpnaHdOMm81UnM3L3Rxczc0ckR1UT09>

Meeting ID: 844 8195 9144

Passcode: 828856

One tap mobile

+16699006833,,84481959144#,,,,*828856# US (San Jose)

+12532158782,,84481959144#,,,,*828856# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 844 8195 9144

Passcode: 828856

Find your local number: <https://us02web.zoom.us/u/kb3ItlQ7Wn>

Call to Order

Roll Call

Pledge of Allegiance

Public Comment

This portion of the Agenda allows the public to comment 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

MOVE TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Gov. Code §54956.9(d)(2))

Number of Cases: 1

RECONVENE OPEN SESSION

2. Report out of Closed Session

3. Adjourn Meeting

Adjournment to the Board of Harbor Commissioners next regular meeting scheduled for Tuesday, May 18, 2021 at 2 P.M. via Zoom Online Meeting. Until the Governor rescinds social distancing directives, all Harbor Commission meetings will be held via Zoom Web Online Meeting. Access code for public participation can be found in the meeting notice posted on the Harbor District website (<https://www.ccharbor.com/>) or on the Harbor bulletin board at 101 Citizens Dock Road.

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.