



## Regular Meeting

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

Harry Adams, President; Rick Shepherd, Secretary

Wes White, Commissioner; Brian Stone, Commissioner; Gerhard Weber, Commissioner

#### AGENDA

- Date:** Tuesday, April 16, 2024
- Time:** Open Session 2:00 p.m.  
Closed Session follows
- Place:** 101 Citizens Dock, Crescent City, CA 95531 and via Zoom Webinar

#### VIRTUAL MEETING OPTIONS

##### 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#

#### 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. Each person is limited to a maximum of 3 minutes of speaking time. The Board may not take action on non-agendized matters. However, the Board or its staff may briefly respond to statements or questions from the public. (Gov. Code § 54954.2(a)(2))*

## 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 Meeting Minutes: March 19, 2024 Regular Meeting and March 26, 2024 Special Meeting.**

## 3. New Business

- a. **Approve Outer Boat Basin Bathymetric Survey to be Conducted by Cinquini and Passarino Surveying, Inc.**

## 4. Unfinished Business

- a. **Approve Fee Schedule Adjustment for RHV and Bayside RV Parks (Final Approval).**
- b. **Approve Resolution 2024-01, which Concludes the Final Public Hearing on the CCHD Hazard Mitigation Plan, and Adopts the Final Version of the Plan.**
- c. **Approve 50% Rent Abatement for 201 Citizens Dock Rd (Port O’Pints) Due to Unforeseen Permitting Delays.**

## 5. Communications and Reports

- a. **Grants Update**
- b. **Comptroller Report**
- c. **CEO/Harbormaster Report**
- d. **Harbor Commissioner & Ad Hoc Committee Reports**

## 6. Adjourn to Closed Session

### **CONFERENCE REGARDING REAL PROPERTY NEGOTIATIONS**

(Government Code section 54956.8)

Agency negotiator: Tim Petrick, CEO/Harbormaster

Subjects: Identification of property and potential parties.

Authorization for price and terms of payment.

## 7. Report Out from Closed Session

## 8. MEETING ADJOURNMENT

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, May 7, 2024, at 2 p.m. PDT. 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.*