



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

Rick Shepherd, President Harry Adams, Secretary

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

AGENDA

Date: Tuesday, February 1, 2022
Time: Open Session 2:00 p.m.
Place: 101 Citizens Dock, Crescent City, CA 95531 and via Zoom Webinar

PURSUANT TO AB 361, THE PUBLIC AND BOARD MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE AS SOCIAL DISTANCING MEASURES ARE RECOMMENDED BY STATE OFFICIALS.

VIRTUAL MEETING OPTIONS

TO WATCH (via online)

<https://us02web.zoom.us/j/82717545424?pwd=aExZeTRuL0VreFVEZGwweUR2TEpldz09>

Please enter passcode: 182536

TO LISTEN (via telephone)

Dial (669) 900-6833, please enter 827-1754-5424# when asked for a meeting ID. Then, when prompted, enter the following passcode: *182536#.

Call to Order

Roll Call

Pledge of Allegiance

Public Comment

This portion of the Agenda allows the public to comment to the Board 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. Periods when public comments are allowed, Harbor Commissioners will allow attendees to submit questions and/or comments using the Zoom in-meeting chat function. The Harbor Commission asks that members of the public keep questions and comments succinct and relevant.

REGULAR SESSION

1. Consent Calendar

Consent Calendar items are considered routine and will be approved by one Motion, with no separate discussion prior to voting. The public, staff, or members of the Harbor Commission may request specific items be removed from the Consent Calendar for separate consideration or action.

- a. Approval of the Meeting Minutes of the January 4, 2022 Regular Meeting.**
- b. Approval of the Warrant List from January 14, 2021 through January 27, 2021.**
- c. Approval of Resolution No. 2022-02 Making Findings and Determinations Under AB 361 for Continued Virtual Meetings.**

2. Financial Report

- a. Account Balances**

3. New Business

- a. Approve Payment to the Special District Risk Management Authority (SDRMA) in the Amount of \$73,067.12 for Workers Compensation Coverage (Program Year 2021-22).**
- b. Long-term Residents Transition Plan.**
- c. Update from Ad Hoc Committee on Harbor Property Assessment.**
- d. Review and vote to approve Badawi & Associates CPA for FY 2021 Audit.**

4. Unfinished Business

- a. Dredge Permit Update**

5. Communications and Reports

- a. CEO/Harbormaster Report**
- b. Harbor Commissioner Reports**

6. ADJOURNMENT

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, February 15, 2022, 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.