



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Chair Gerhard Weber, Vice Chair Annie Nehmer

Commissioner Rick Shepherd, Commissioner Dan Schmidt, Commissioner John Evans

AGENDA

Date: Tuesday, January 7, 2025

Time: Open Session 2:00 p.m.

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 of the November 19, 2024, December 3, 2024, and December 17, 2024 Regular CCHD Board Meetings.**

3. New Business

- a. **Consider and Vote to Approve Resolution 2025-01, Establishing an Invocation Prior to Each Board Meeting.**
- b. **Consider and Vote to Approve Letter Calling for Legislative Action to Revitalize Northern California’s Commercial Fishing Industry.**
- c. **Consider and Vote to Approve Contract with Community System Solutions (CSS) and Corresponding Workshop Agenda.**
- d. **Consider and Vote to Approve Concert Sponsored by the Redwood Parks Conservancy to be held on Saturday, June 28, 2025.**

4. Old Business

- a. **Consider and Vote to Approve Guidelines for Public Forums.**
- b. **Consider and Vote to Approve Resolution 2025-02 Adopting New Bylaws of the CCHD Board.**
- c. **Assign Commissioners to Serve as Board Liaisons.**

5. Communications and Reports

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

6. MEETING ADJOURNMENT

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for **Tuesday, January 21, 2025**, 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.*