

# Crescent City Harbor Public Financing Corporation

## Special Meeting

3 January 2023



# Special Meeting

## Crescent City Harbor Public Financing Corporation

Gerhard Weber, CEO/President Wes White, Secretary  
Rick Shepherd, Director; Brian Stone, Director; Harry Adams, Director

### AGENDA

**Date:** Tuesday, January 3, 2023

**Time:** 1:45 p.m.

**Place:** 101 Citizens Dock Road, Crescent City, CA & Zoom Webinar

#### Virtual Meeting Options

**Zoom Webinar:** <https://us02web.zoom.us/j/6127377734>

**Telephone:** Dial (669) 900-6833

please enter 612-737-7734# when asked for a meeting ID

## **Call to Order**

## **Roll Call**

## **Pledge of Allegiance**

## **Public Comment**

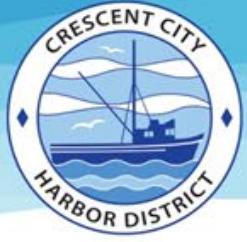
*This portion of the Agenda allows the public to comment to the Board on any issue not itemized on this Agenda, however, the Board may not take action or engage in discussion on any item that does not appear on the Agenda. Periods when public comments are allowed, the Board will allow attendees to submit questions and/or comments using the Zoom Q&A function. The Board asks that audience members keep all questions and comments succinct and relevant.*

- 1. Review Electronic Certified Copy of Corporate filing from California Secretary of State. Certified Copy Verification Number H129977, Entity Number C3502681, filed on January 20, 2022.**
- 2. Approve the Minutes of the January 18, 2022 Special Meeting of the Crescent City Harbor Public Financing Corporation.**
- 3. Election of Officers for 2023.** Accept nominations and vote for officers.

**4. Board of Directors Comments.**

**5. Adjournment**

*Adjournment of the Special Meeting of the Crescent City Harbor Public Financing Corporation will be until the next meeting scheduled for Tuesday, January 2, 2024, at 1:45 p.m. PDT. The CCHPFC 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.*



- 1. Review Electronic Certified Copy of Corporate filing from California Secretary of State. Certified Copy Verification Number H129977, Entity Number C3502681, filed on January 20, 2022.**

CEO/President: Gerhard Weber

Secretary: Wes White

Chief Financial Officer: Rick Shepherd

***Public Comment?***



**California Secretary of State**  
Electronic Filing

**FILED**

Secretary of State  
State of California

## Corporation - Statement of Information

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Entity Name: THE CRESCENT CITY HARBOR PUBLIC  
FINANCING CORPORATION

Entity (File) Number: C3502681  
File Date: 01/20/2022  
Entity Type: Corporation  
Jurisdiction: CALIFORNIA  
Document ID: H129977

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### Detailed Filing Information

1. Entity Name: THE CRESCENT CITY HARBOR  
PUBLIC FINANCING CORPORATION
  
2. Business Addresses:
  - a. Street Address of Principal  
Office in California: 101 Citizens Dock Road  
Crescent City, California 95531  
United States of America
  
  - b. Mailing Address: 101 Citizens Dock Road  
Crescent City, California 95531  
United States of America
  
3. Officers:
  - a. Chief Executive Officer: Gerhard Weber  
101 Citizens Dock Road  
Crescent City, California 95531  
United States of America
  
  - b. Secretary: Wes White  
101 Citizens Dock Road  
Crescent City, California 95531  
United States of America

Document ID: H129977



# California Secretary of State Electronic Filing

Officers (Cont'd):

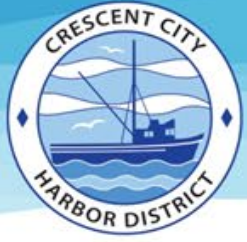
- c. Chief Financial Officer: Rick Shepherd  
101 Citizens Dock Road  
Crescent City, California 95531  
United States of America
4. Agent for Service of Process: Ruben Duran  
2855 E. Guasti Road, Suite 400  
Ontario, California 91761  
United States of America

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature: Timothy Petrick

*Use [bizfile.sos.ca.gov](http://bizfile.sos.ca.gov) for online filings, searches, business records, and resources.*

Document ID: H129977



- 2. Approve the Minutes of the January 18, 2022 Special Meeting of the Crescent City Harbor Public Financing Corporation.**

***Public Comment?***





<b>Special Meeting Minutes of the Crescent City Harbor Public Financing Corporation</b>	
Harbor District Office, 101 Citizens Dock Road Crescent City, CA 95531	January 18, 2022 1:45 p.m.

## Crescent City Harbor Public Financing Corporation

### MINUTES

*Special Meeting, Tuesday January 18, 2022 at 1:45 P.M.*

**CALL TO ORDER:**      1:45 PM

**ROLL CALL:**

<i>PRESENT:</i>	<i>President/CEO</i>	Rick Shepherd
	<i>Secretary</i>	Harry Adams
	<i>Director</i>	Brian Stone
	<i>Director</i>	Gerhard Weber
	<i>Director</i>	Wes White

*ABSENT:*            NONE

*QUORUM:*        YES

**PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENT:** The following individual(s) addressed the Board regarding subject matters not on this meeting’s agenda: NONE

**1) Review Electronic Certified Copy of Corporate filing from California Secretary of State. Certified Copy Verification Number P5D3DGP, Entity Number C3502681.**

President Rick Shepherd reviewed a Statement of Information filed with the California Secretary of State on June 29, 2020. The statement was a legal requirement to notify the public of information such as the corporation's officers, the corporation's mailing address, and its agent for service of process. President Shepherd then moved the discussion to the next agenda item.

**2) Approval of the Minutes of the 2021 Special Meeting.**

President Shepherd reviewed the minutes of the corporation's January 5, 2021 Special Meeting. Director Brian Stone **moved** to approve the minutes. Secretary Harry Adams **seconded** the motion. President Shepherd moved the discussion back to the Board.

**CONSENSUS VOTE** was called, **MOTION CARRIED.**

*Ayes:* WHITE, ADAMS, E E , STONE, S E E D / *Nays:* NONE

*Absent:* NONE / *Abstain:* NONE

**3) Election of Officers for 2022.**

President Shepherd queried the Board for officer nominations. Director Wes White **nominated** Director eber for Board President. Director Stone **seconded** the nomination. It was decided by consensus that the newly elected President would take office after the conclusion of the meeting. President Shepherd then moved the discussion back to the Board.

**CONSENSUS VOTE** was called, **MOTION CARRIED.**

*Ayes:* STONE, ADAMS, ITE, E E , S E E D / *Nays:* NONE

*Absent:* NONE / *Abstain:* NONE

President Shepherd queried the Board for a nomination for Board Secretary. Director Stone **nominated** es hite for Board Secretary. Director Adams **seconded** the nomination. President Shepherd then moved the discussion back to the Board.

**CONSENSUS VOTE** was called, **MOTION CARRIED.**

*Ayes:* ADAMS, ITE, E E , STONE, S E E D / *Nays:* NONE

*Absent:* NONE / *Abstain:* NONE

**4) Board of Directors comments.**

President Shepherd invited comments from the Directors of the Board. There were no comments offered. President Shepherd then adjourned the meeting.

**5) Adjournment.**

Adjournment to the next Special Meeting of the Crescent City Harbor Public Financing Corporation, a California Nonprofit Public Benefit Corporation. The next meeting was set for Tuesday, January 3, 2023 at 1:45 P.M.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_  
Gerhard Weber, EO/President

\_\_\_\_\_  
Wes White, Secretary



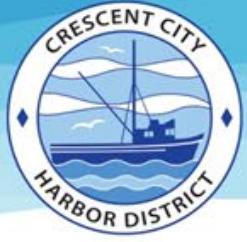
**3. Election of Officers for 2023.** Accept nominations and vote for officers:

(a) CEO/President

(b) Secretary

(c) Chief Financial Officer

***Public Comment?***



#### **4. Board of Directors comments.**

***Public Comment?***

## 5. Adjournment

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