



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Brian Stone, President Wes White, Secretary

Harry Adams, Commissioner; Rick Shepherd, Commissioner; Gerhard Weber, Commissioner

AGENDA

Date: Tuesday, May 18, 2021

Time: Open Session 2:00 p.m.

Closed Session following Open Session

Place: Remote Meeting through Zoom Webinar

This meeting will be conducted pursuant to the provisions of the Governor's Executive Order N-29-20 re: Coronavirus-19, which suspends certain requirements of the Ralph M. Brown Act ("Brown Act"). In an effort to protect public health and prevent the spread of COVID-19, the Board of Harbor Commissioners meeting on April 20, 2021, will be conducted via webinar and telephonically.

VIRTUAL MEETING OPTIONS

TO WATCH (via online)

<https://us02web.zoom.us/j/81029841253?pwd=ZUJ0NjR3cTljMkNzYW0reXE1M2xBUT09>

Please enter passcode: 397798

TO LISTEN (via telephone)

Dial (669) 900-6833, please enter 810-2984-1253# when asked for a meeting ID. Then, when prompted, enter the following passcode: *397798#.

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 Agenda for separate consideration or action.

- a. **Approval of the Meeting Minutes of the Harbor Commission for the May 4, 2021 Regular Meeting.**
- b. **Approval of Warrant List from May 1, 2021 through May 14, 2021.**

2. New Business

- a. **Presentation by Lynnette Brillard on behalf of the Crescent City Chamber of Commerce.** Presentation of Visit Del Norte County's Annual Marketing Update for April 2020 - April 2021.
- b. **Review and vote to approve music event hosted by House of Jambalaya owner Mike Schmidt.** Mike Schmidt has submitted an application to plan and host a music event on Whaler Island for Saturday July 3rd.
- c. **Presentation of the updated Crescent City Harbor District Bylaws to the Board of Harbor Commissioners for review and approval.** Move to accept Counsel's Amendments to the Bylaws which are included in the background for this agenda item.
- d. **Discussion of resuming in person meetings of the Board of Harbor Commissioners.** Review State and County rules regarding in person meetings for the current Covid-19 threat level.

3. Unfinished Business

- a. **Solar Project Update**

4. Communications and Reports

- a. Financial Reports: Account Balances, Profits & Losses, Accounts Receivable**
- b. CEO/Harbormaster Reports**
- c. Harbor Commissioner Reports**

5. Adjourn to Closed Session

CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Government Code section 54956.9(d)(4))
Number of Cases: 1

- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Government Code section 54956.9(d)(2))
Number of Cases: One case based on correspondence from Linda Sutter regarding Public Records Act Request 2021-01

- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Government Code section 54956.9(d)(2))
Number of Cases: One case based on communication with Fashion Blacksmith regarding payment of percentage rent.

- d. PUBLIC EMPLOYEE APPOINTMENT**
(Government Code section 54957(b)(1))
Title: Harbormaster/CEO

6. Adjourn Closed Session

7. Report out of Closed Session

8. ADJOURNMENT

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, June 1 2021, at 2 p.m. PDT. Until the Governor rescinds Executive Order N-29-20 , all Harbor Commission meetings will be held via Zoom Web Conferencing. Access code for public participation can be found in the meeting notice posted on the Harbor District website 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.