



Special Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

James Ramsey, President Wes White, Secretary

Rick Shepherd, Commissioner Brian L. Stone, Commissioner Carol White, Commissioner

SPECIAL MEETING AGENDA

Date: **Monday, December 23, 2019**

Time: **2:00 p.m.**

Place: **Crescent City Harbor District Meeting Room
101 Citizens Dock Road, Crescent City, CA 95531**

Public participation in this meeting is encouraged and will be accommodated during the public comment period for each item on the agenda. The public will have an opportunity to speak on each item on the Agenda, but will be limited to a comment period of three minutes per item. The public comment period is not intended to be a question and answer session between members of the public and the Commission. The President of the Board of Harbor Commissioners or the Presiding Member of the Board of Harbor Commissioners may enforce, or for good cause extend, the three-minute time limit for each speaker.

Anyone requiring reasonable accommodation to participate in the meeting should contact the Harbor District at 707-464-6174 x 2 at least 48 hours prior to the meeting.

All meeting agendas, documents, and other writings (except for privileged documents) that are distributed to a majority of the Commissioners may be inspected by the public at the address listed above. A fee or deposit may be charged for a copy of these public records.

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. Please limit comments to three minutes, and keep in mind that the public will have an opportunity to comment during the separate public comment period for every agenda item.

Adjourn to Closed Session

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9 (d) (1)

Crescent City Harbor District v. The Dutra Group

Case No. 43-2017-00215044-CU-BC-GDS

Report out of Closed Session

Adjournment

Please Note: The Board of Harbor Commissioners next regular meeting is scheduled for Tuesday, January 7, 2020 at 2:00 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.