

Board of Harbor Commissioners

Crescent City Harbor District

7 February 2023

Regular Harbor Commission Meeting



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Wes White, President Harry Adams, Secretary
Rick Shepherd, Commissioner; Brian Stone, Commissioner; Gerhard Weber, Commissioner

AGENDA

Date: **Tuesday, February 7, 2023**

Time: **Open Session 2:00 p.m., Closed Session Following Open Session.**

Place: **101 Citizens Dock, Crescent City, CA, 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# (meeting ID)
or, one tap mobile: +16699006833,,6127377734#

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

- a. Review and vote to approve Resolution No. 2023-03 expressing thanks to Tatcha, LLC. for a donation of office furnishings.**

2. Financial Reports

- a. Comptroller's Report.**

3. New Business

- a. Review and vote to approve a proposal for the Crescent City Harbor District to be the community lead on the CERF grant application.**

4. Unfinished Business

- a. Grants Update**

5. Communications and Reports

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

6. Adjourn to Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov. Code section 54957(b)(1).)

Title: CEO/Harbormaster

7. Adjourn Closed Session

8. Report out of Closed Session

9. MEETING ADJOURNMENT

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, February 21, 2023, at 2 p.m. PST. 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.



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. Review and vote to approve Resolution No. 2023-03 expressing thanks to Tatcha, LLC. for a donation of office furnishings**

Public Comment?

RESOLUTION NO. 2023-03

A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CRESCENT CITY HARBOR DISTRICT PROCLAIMING ITS THANKS AND APPRECIATION TO TATCHA, LLC, IN CONSIDERATION OF A GENEROUS DONATION OF OFFICE FURNISHINGS.

WHEREAS, Tatcha, LLC (“Tatcha”) is a world renown maker and distributor of natural skincare products rooted in traditional Japanese botanical therapies; and

WHEREAS, the Crescent City Harbor District (“District”) is an Independent California Special District established to provide marine and shore-based commercial, economic, educational, and recreational opportunities for the benefit of the local community, fishing fleet, and patrons from around the world; and

WHEREAS, the District maintains stringent standards of fiscal responsibility, transparency, and accountability to the public that it serves; and

WHEREAS, the District is always looking for opportunities to carry out its mission with the greatest efficiency, economy, and frugality, to the greatest extent reasonably possible; and

WHEREAS, Tatcha has expressed its support of the District’s mission of public service and stewardship; and

WHEREAS, Tatcha did offer to generously donate office furnishings to the District that were formerly used at Tatcha’s offices, but which are no longer needed by Tatcha, and said office furnishings are now being offered as a donation to the District without any expectation of remuneration and without any obligation of any kind being incurred by the District; and

WHEREAS, the District has determined that the donation would support the District’s mission and purpose, and said donation has been declared and made available for public inspection for not less than three days prior to the adoption of this resolution; and

WHEREAS, Tatcha does not have any regulatory decision, business dealing, or any other matter presently or reasonably anticipated to be pending before any officer, department, or governing body of the District which might be influenced by such donation; and

WHEREAS, the District has inventoried all of the items in the proposed donation and determined that the fair market value of the donation will be approximately \$28,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF HARBOR COMMISSIONERS OF THE CRESCENT CITY HARBOR DISTRICT THAT:

Section 1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. The District does hereby accept the donation of office furnishings as offered by Tatcha, and does hereby express its thanks and appreciation for said donation.

Section 3. The CEO/Harbormaster and/or his designee (“Authorized Person”), is hereby authorized and directed to do any and all things necessary to distribute the aforementioned office furnishings to District offices and facilities to achieve the highest and greatest use thereof, and to otherwise carry out, give effect to and comply with the terms and intent of this Resolution.

Section 4. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application and, to this end, the provisions of this Resolution are severable. The Board declares that the Board would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

Section 5. This Resolution shall take effect immediately upon its adoption.

APPROVED, ADOPTED AND SIGNED this 7th day of February, 2023, by the following vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

Wes White, President
Board of Harbor Commissioners
Crescent City Harbor District

ATTEST:

Mike Rademaker, Clerk of the Board of Harbor Commissioners
Crescent City Harbor District



2. Financial Reports

a. Comptroller's Report.

Public Comment?

CRESCENT CITY HARBOR DISTRICT

FINANCIAL OVERVIEW WORKSHEET AS OF 02-02-2023

ITEM	AMOUNT
CCHD OPERATING ACCOUNT	\$ 98,147
CCHD SAVINGS ACCOUNT	\$ 5,021
RV - REDWWOD	\$ 11,134
RV - BAYSIDE	\$ 16,748
RESERVE LAIF	\$ 1,076,873
VENDOR PAYMENTS - UNCLEARED CHECKS	\$ (65,954)
TOTAL CASH ON-HAND	\$ 1,141,969
CURRENT AP / PAYMENTS TO AUTHORIZE	\$ 60,240
PAYROLL 02-03-2023 ESTIMATE	\$ (38,000)
SALES TAX AND RV TAX	\$ (800)
SET-A-SIDE USDA	\$ (269,000)
RESERVE: FASHION BLACKSMITH	\$ (50,000)
RESERVE: SEAWALL SLC FUNDS	\$ (321,196)
ESTIMATED AP AND LIABILITY PAYMENTS	\$ (618,756)
ADJUSTED LIQUIDITY ESTIMATED	\$ 523,213
AR CURRENT	\$ 138,036
TAX PROCEEDS BY 4/1/23	\$ 300,000
ESTIMATED RECEIVABLES	\$ 438,036
ESTIMATED CURRENT WORKING CAPITAL	\$ 961,249
RESTRICTED FUNDS	AMOUNT
GRANT RECEIVABLE: SEA WALL	\$ 7,200,000

**CRESCENT CITY HARBOR DISTRICT
CURRENT AR AS OF 02-02-2023**

TYPE	AMOUNT
COMMERCIAL CURRENT	\$ 61,352.80
COMMERCIAL PREPAID	\$ (17,977.03)
COMMERCIAL AR TOTAL	\$ 43,375.77
MARINA CURRENT	\$ 11,399.35
MARINA PREPAID	\$ (1,685.76)
30 DAY: MISSED PAYMENT NOTICE	\$ 44,279.48
60 DAY: PRE-LITIGATION NOTICE	\$ 3,034.39
MARINA PAYMENT PLAN	\$ 10,927.60
MARINA AR TOTAL	\$ 67,955.06
BAYSIDE CURRENT	\$ 5,910.00
BAYSIDE PREPAID RV	\$ (840.00)
BAYSIDE PAYMENT PLAN	\$ 3,945.00
EVICITION 3 DAY NOTICE	\$ 1,995.00
BAYSIDE AR TOTAL	\$ 11,010.00
RHV CURRENT	\$ 4,980.00
RHV PREPAID RV	\$ (450.00)
RHV PAYMENT PLAN	\$ 13,160.00
RHV EVICITION 3 DAY NOTICE	\$ 4,110.00
RHV EVICITION FILED	\$ 800.00
RHV EVICITION UD	\$ 1,030.00
RHV AR TOTAL	\$ 23,630.00
TOTAL AR AS OF 02-02-2023	\$ 145,970.83
MARINA 60 DAY / PRE-LIT NOTICE	\$ 3,034.39
RV EVICTIONS 3 DAY NOTICES	\$ 6,105.00
RV EVICTIONS FILED	\$ 800.00
RV EVICTED UNLAWFUL DETAINER	\$ 1,030.00
DOUBTFUL AR / EVICTIONS	\$ (7,935.00)
ADJUSTED AR	\$ 138,035.83

**CRESCENT CITY HARBOR DISTRICT
PAYMENTS TO MAKE AS OF 02-02-2023**

DATE	NUM	NAME	ACCOUNT	Open	DUE
01/31/23	101902	ACCURATE TERMITE & PEST SOLUTIONS	6640 · OUTSIDE SERVICES	\$ 550.00	02/28/23
02/01/23	165841-8	ALLEGIANCE-CIT DOCK, GL, EQUIP	6103-0 · INSURANCE EXPENSE	\$ 5,771.75	02/01/23
02/01/23	3/1-3/31/23	ALLIED ADMINSTRATORS/DELTA DENTAL	2405-0 · DENTAL BENEFITS	\$ 742.97	02/28/23
02/01/23	5090102651	ARAMARK INC	6111-0 · UNIFORMS	\$ 79.44	03/01/23
01/31/23	CL50813	C RENNER PETROLEUM INC	6102-0 · FUEL EXPENSE	\$ 909.50	02/10/23
01/31/23	123206	C RENNER PETROLEUM INC	6102-0 · FUEL EXPENSE	\$ 596.46	02/28/23
02/01/23	123322	C RENNER PETROLEUM INC	6102-0 · FUEL EXPENSE	\$ 172.46	03/01/23
01/26/23	948190	CRESCENT ACE HARDWARE	6106-0 · SUPPLIES, MATERIAL, SMALL TOOLS	\$ 62.95	02/10/23
01/31/23	948687	CRESCENT ACE HARDWARE	6106-0 · SUPPLIES, MATERIAL, SMALL TOOLS	\$ 64.91	02/10/23
01/31/23	948686	CRESCENT ACE HARDWARE	6106-0 · SUPPLIES, MATERIAL, SMALL TOOLS	\$ 81.13	02/10/23
01/31/23	948688	CRESCENT ACE HARDWARE	6106-0 · SUPPLIES, MATERIAL, SMALL TOOLS	\$ 6.37	02/10/23
01/31/23	948662	CRESCENT ACE HARDWARE	6106-0 · SUPPLIES, MATERIAL, SMALL TOOLS	\$ 3.99	02/10/23
01/30/23	122022-11923 CCHD	CRESCENT CITY WATER	74 · UTILITIES - WATER & SEWER	\$ 1,611.95	02/15/23
01/30/23	122022-11923 RHV	CRESCENT CITY WATER	74 · UTILITIES - WATER & SEWER	\$ 777.21	02/15/23
01/30/23	122022-11923 BS	CRESCENT CITY WATER	74 · UTILITIES - WATER & SEWER	\$ 1,884.03	02/15/23
01/30/23	695762/5	ENGLUND MARINE	6106-0 · SUPPLIES, MATERIAL, SMALL TOOLS	\$ 1.08	02/09/23
01/31/23	695789/5	ENGLUND MARINE	6106-0 · SUPPLIES, MATERIAL, SMALL TOOLS	\$ 3.36	02/10/23
01/31/23	695783/5	ENGLUND MARINE	6106-0 · SUPPLIES, MATERIAL, SMALL TOOLS	\$ 1.54	02/28/23
01/31/23	DM00842174	EUREKA OXYGEN	6106-0 · SUPPLIES, MATERIAL, SMALL TOOLS	\$ 77.68	03/02/23
02/01/23	11769	LAI TRUST	6110-0 · AUTO LEASE PAYMENTS & AUTO EXPENSES	\$ 3,509.34	02/19/23
02/01/23	M241597	MENDES SUPPLY CO	6106-0 · SUPPLIES, MATERIAL, SMALL TOOLS	\$ 593.76	03/01/23
01/18/23	011823-31823	NATIONWIDE	6103-0 · INSURANCE EXPENSE	\$ 245.00	03/01/23
01/31/23	3140-314362	O'REILLY AUTO PARTS	6110-0 · AUTO EXPENSES & LEASES	\$ 24.89	01/31/23
01/30/23	012523-021523 CCHD	PACIFIC POWER	73 · UTILITIES - ELECTRICT & GAS	\$ 4,810.06	02/15/23
02/01/23	FEBRUARY 2023	PROGRESSIVE INSURANCE	6103-A · INSURANCE - AUTO & LIABILITY	\$ 1,612.80	02/01/23
01/27/23	250015	R.A. KIRKLAND INC.	6640 · OUTSIDE SERVICES	\$ 5,833.33	02/27/23
02/01/23	246955	REDWOOD LEAVITT INS AGENCY	6103-0 · INSURANCE EXPENSE	\$ 24,558.25	03/01/23
01/25/23	REC-23-151	RENEWABLE ENERGY CAPITAL	73 · UTILITIES - ELECTRICT & GAS	\$ 3,024.53	01/25/23
01/23/23	1001321741	STATE COMPENSATION INSURANCE FUND	6103-0 · INSURANCE EXPENSE	\$ 2,208.09	02/23/23
02/01/23	4036B660-0027	STREAMLINE	77 · WEBHOSTING & CONNECTION SERVICE	\$ 200.00	03/03/23
01/18/23	0557443483	US CELLULAR	79 · UTILITIES - TELEPHONE	\$ 221.52	02/12/23
TOTAL DUE AS OF 02-02-2023				\$ 60,240.35	



3. New Business

- a. Review and vote to approve a proposal for the Crescent City Harbor District to be the community lead on the CERF grant application**

Public Comment?

Memo

Date: January 2/2/2023

Re: Request for Crescent City Harbor District to be community lead on CERF grant application

To: Crescent City Harbor District Board of Directors

From: Mike Bahr, Grant Writer for Crescent City Harbor District

Request: For the CCHD Board to 1) vote to participate in the CERF application and be the lead applicant for the grant submission to the EDD and 2) Authorize the Board Chair to sign a CERF Grant Letter of Support, to be included in the grant application.

CERF Background and Grant Application Elements

The California Employment Development Department has announced the availability of up to \$50 million in the Community Economic Resilience Fund Program (CERF). These funds are to be used for two-year pilot projects to build an equitable and sustainable economy by funding projects related to advancing a high-road economy that meets community or industry needs within a region.

The City of Crescent City economic development team held a meeting on January 12 to discuss round three of the CERF grants, which will be available to apply for later in 2023. Numerous agencies and organizations in attendance at the meeting were interested in applying for Round 2 of the CERF: the pilot projects.

The CCHD Management Team approved the Grant Writer to reach out to potential partners to solicit projects and write the grant application, including CCHD projects.

In this memo is a summary of that grant application. The CERF grant application is due February 13, 2023, and we and the project partners are still working on finalizing the text.

The total amount being requested is still in flux, but it will exceed \$8,000,000. CERF awards will range from \$5,000,000 to \$10,000,000. There is no match required for this grant.

At the February 6th CCHD Board meeting, we will be present to answer questions and provide further details. The CERF grant application is due February 13, 2023. We will have an application for the Board chair to review on February 10th.

Summary of the Grant Application

The CERF rules require a community application with all the major government agencies and economic development organizations along with tribal organizations.

Community Partners involved in this grant application are:

- Del Norte County
- Crescent City
- Crescent City Harbor District
- Tri-Agency Economic Development Authority
- Tolowa Dee-ni Nation
- Del Norte Healthcare District
- Redwood Parks Conservancy
- North Coast Small Business Development Center

Each of the Primary Network Partners picked projects to include in the grant application which address an identified current community need: train local workforce, create more jobs, retain and expand local businesses and recruit new business. Projects in the grant application include the following:

Crescent City Harbor District – Hire Economic Development Coordinator/Business Developer, Grant Writer and Harbor Safety Officer to promote business and infrastructure development in the Harbor District; Support and Promote Fishing Businesses and Jobs; Finalize Fish Filet Trailer and Business Incubator; Finalize Food Truck Area; Develop Wind Farm Support Businesses.

Tri-Agency Economic Development Authority – Hire Economic Development Coordinator, Grant Writer, and Research Assistant to promote business and infrastructure development in the County. Financing for support staff positions provided by the University of California, Cooperative Extension.

The Economic Development Coordinators will work to recruit businesses and support local business job growth. Their efforts would focus on assisting to implement projects identified in the Del Norte Comprehensive Economic

Development Strategic Plan, the Crescent City Economic Development Strategic Action Plan and the Crescent City Harbor Strategic Plan.

The activities of the Grant Writers will be intertwined with the economic development activities. Having Grant Writers will allow us to focus on seeking grant funding available in the Infrastructure Bill, Inflation Reduction Act and State grants, They would help meet our economic and job creation goals by securing funding to develop new commercial opportunities to support trade and industry needs

Port to Port Partnership to support Commercial Fishing efforts and wind jobs in the Redwood Coast Region Ports (Del Norte, Humboldt and Mendocino County project).

City of Crescent City – Downtown Revitalization project, with renewable energy job training center and business incubator; Visitor Center Plan; Transit Hub

Del Norte County – Smith River Walkable Community Project: install sidewalks and curb ramps in the Smith River community to serve residents and visitors.

Tolowa Dee-ni Nation – Xaa-wan'-k'wvt Village & Resort: Ocean and River front Development Plan to serve tribal members, other residents and tourists.

Del Norte Healthcare District – Redwood Coast Healthcare Non-Emergency Medical Transport: provide non-emergency transportation of local residents to specialized medical services to areas outside Del Norte County. (Del Norte and Humboldt project).

Redwood Parks Conservancy – Youth Protecting the Redwoods: provide training and educational certificates in conservation activities to AmeriCorps youth who will be working in Redwood National and State Parks. (Del Norte and Humboldt Project).

North Coast Small Business Development Center - the Crescent City Thrives Entrepreneurship Center will provide a full-time staff person in Del Norte, and additional business consultants, to assist local businesses grow.

We believe the projects in this application address identified current needs included in our community plans and will foster long-term economic resilience through expanded job growth, workforce development, business assistance and community development.

We also believe the final grant application will be a competitive application for CERF funding

Requested Action by Crescent City Harbor District Board of Directors

- 1) Vote to participate in CERF Application and be the lead applicant for the grant submission to the EDD
- 2) Authorize Board Chair to sign a CERF Grant Letter of Support, to be included in the grant application

Attachments:

CCHD CERF Grant Letter of Support Template

PLACE ON AGENCY LETTERHEAD

[Date]

From: [Sender Name]

[Title] | [Company] | [Address] | [City] | [State] | [Zip]

To: Employment Development Department

RE: Crescent City Harbor District Application to the Economic Development Program

Dear Employment Development Department:

The (name of your organization) supports the Crescent City Harbor District's (CCHD) application to the Economic Development Pilot Program under the California Economic Resiliency Fund.

We are excited to be partnering with CCHD as their application combines many projects which meet the EDP's core values. CCHD has joined with agencies and organizations throughout Del Norte County to submit a project which focuses on creating high-road jobs to generate sustainable and competitive economic development, and supporting and building up historically disadvantaged and disinvested communities throughout the city and county. Taken together, the projects presented in this grant are vital to the overall economic development in our community.

Our project creates economic resiliency by [two or three sentence description of your project].

We support Crescent City Harbor District and are proud to be partnering with them as we join together in this economic resiliency program.

Sincerely,

[Your Name]

[Title]



4. Unfinished Business

a. Grants update.

Public Comment?

Crescent City Harbor District Potential Grants to Apply For

GRANT AWARD ANNOUNCED								
Grant Name	Grant Funder	Funded Projects	Project Amount	Grant Amount Requested	Match Requirement	Grant Start Date	Project Timeline	Next Steps
Port Infrastructure Development Grants (PIDP)	ODOT - Maritime Administration	1) Construction of a new seawall 2) repair and renovate the seafood packing and trucking area 3) replace the aged cargo handling equipment atop the seawall	\$ 9,208,207.00	\$ 7,366,565.60	\$1,841,641.40 (20% required)	Jan-23	1-Jan-28	Securing permission to spend match funds and get reimbursement from grant funds
Port Economic Recovery Grant	California State Lands Commission	Technical Reports required for Seawall Construction Grant	\$ 437,001.65	\$ 321,195.65	\$ 115,806.00	Nov-22	Dec-23	MARAD visting CCHD on 2/23/2023
GRANTS APPLIED FOR								
Grant Name	Grant Funder	Project Applied For	Project Amount	Grant Amount Requested	Match Requirement	Announcement Date	Project Timeline	Next Steps
Harbor Mitigation Grant Program (HMGP)	Cal OES and FEMA	Technical Reports; Design & Engineering; NEPA/CEQUA; Construction Permits required for Seawall Construction Grant	\$ 1,500,000.00	\$ 1,125,000.00	\$ 375,000.00	Nov 2022 - Jan 2023	Completed within 5 years of obligation	Working with funder to provide documents as requested.
CA Coastal Conservancy Grant	CA Coastal Conservancy	Fund projects that support conservancy, Revitalize coastal and inland waterfronts, including Harbors	No Set Limit. Planning Grant and Construction Grants	\$1,000,000	20%	Apr-23	36 months	Coastal Conservancy staff review
CA Coastal Conservancy Grant	CA Coastal Conservancy	Fund projects that support conservancy, Revitalize coastal and inland waterfronts, including Harbors	No Set Limit. Planning Grant and Construction Grants	\$450,000	20%	Apr-23	36 months	Coastal Conservancy staff review
GRANTS WORKING ON								
Grant Name	Grant Funder	Project Applying For	Project Amount	Grant Amount To Request	Cost Sharing/Match Requirement	Award Announcement Date	Project Timeline	Next Steps
CA Community Economic Resilience Fund (CERF)	CA Governor's Office	Projects that diversify the economy, and develop or grow sustainable industries that create accessible, well-paying jobs, especially for disinvested communities. Infrastructure construction projects qualify.	\$8,000,000	\$5,000,000 - \$10,000,000	None	2nd Quarter 2023	Funding available September 2023	Approve submittal of grant application
2022 Emergency Management Performance Grant	Cal OES & FEMA (Dept. Homeland Security)	Harbor Police	TBD	TBD	15%	4th Quarter 2023	Funding available in 2024	Preapplication Due to County of Del Norte
2023 Homeland Security Grant Program Funding	Cal OES & Dept. Homeland Security	Harbor Safety Boat	\$ 450,000.00	\$ 382,500.00	\$ 67,500.00	4th Quarter 2023	Funding available in 2024	Preapplication Due to County of Del Norte
CA Coastal Conservancy Grant	CA Coastal Conservancy	Fund projects that support conservancy, Revitalize coastal and inland waterfronts, including Harbors	No Set Limit. Planning Grant and Construction Grants	\$500,000	Not Required	Rolling timelines	36 months	Applying for Property Purchasae funds
Boating Safety and Enforcement Equipment (BSEE) Grant Program	CA Department of Parks and Recreation (CAParks)	Harbor Patrol Enforcement Equipment Only	\$100,000	\$100,000	Not Required	4th Quarter 2023	36 months	Preparing Application information. Application open in March 2023
EDA Public Works Program	U.S. EDA	Infrastructure Construction Projects	\$ 3,450,000.00	\$ 3,000,000.00	\$ 450,000.00	Summer 2023	Funding available in 2024	Funds add-ons to Construction Project. Once we have Seawall project quote, will apply for this grant
Building Resilient Infrastructure and Communities (BRIC)	Cal OES and FEMA	Technical Reports; Design & Engineering; NEPA/CEQUA; Construction Permits and Construction of Berms	\$ 10,000,000.00	\$ 7,500,000.00	\$ 2,500,000.00	Summer 2023	Completed within 5 years of obligation	Preapplication submitted. CalOES requested full application. Going to Apply in 2023/24 round



5. Communications and Reports

a. CEO/Harbormaster Report



5. Communications and Reports

b. Harbor Commissioner Reports

- (1) Commissioner Brian Stone**
- (2) Commissioner Rick Shepherd**
- (3) Commissioner Gerhard Weber**
- (4) Secretary Harry Adams**
- (5) President Wes White**

Public Comment?



6. Adjourn to Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov. Code section 54957(b)(1).)

Title: CEO/Harbormaster

7. Adjourn Closed Session

8. Report out of Closed Session

9. MEETING ADJOURNMENT

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, February 21, 2023, 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 persons 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.

