

**Regular Meeting Minutes of the
Board of Harbor Commissioners of the Crescent City Harbor District**

Harbor District Office, 101 Citizens Dock Road
Crescent City, CA 95531

August 26, 2026
12:00 p.m.



Board of Harbor Commissioners of the Crescent City Harbor District

MINUTES

Regular Session, Wednesday, August 26, 2026, at 12:00 P.M.

These minutes were prepared pursuant to Government Code Section 54953(c)(2) and CCHD Board Bylaws Section 7.15(a). These are "Action Minutes" that are limited to recording actions taken by the Board.

1) Roll Call. Commissioners Present: Schmidt, Evans, Weber, Shepherd

2) Adjourn to closed session.

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8.

Property Address: 161 Starfish Way;

District negotiators: Mike Rademaker (CEO/Harbormaster), Ryan Plotz (Counsel), Sandy Moreno (Financial Consultant);

Negotiating parties: Ocean Gold Seafoods, Inc.;

Under negotiation: Price and payment terms

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8.

Property Address: 750 US Highway 101, Crescent City Harbor, CA 95531;

District negotiators: Mike Rademaker (CEO/Harbormaster), Ryan Plotz (Counsel), Sandy Moreno (Financial Consultant);

Negotiating parties: Daniel Dahan;

Under negotiation: Price and payment terms

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8.

Property Address: 159 Starfish Way, Crescent City, CA 95531;

District negotiators: Mike Rademaker (CEO/Harbormaster), Ryan Plotz (Counsel), Sandy Moreno (Financial Consultant)

Negotiating parties: Daniel Dahan;

Under negotiation: Price and payment terms

3) [2:00 P.M.] Reconvene in open session

There was nothing to report from closed session.

4) Consent Calendar:

- a) Approve minutes of the August 12, 2026 Regular Meeting and August 14, 2026 Special Meeting.**
- b) Approve Moffatt & Nichol invoice #812079 dated 7/14/26**
- c) Approve Mitchell Law Firm Invoice #11409 dated 5/31/26; Invoice #11710 dated 7/1/26; and Invoice #12008 dated 7/31/26**

Commissioner Weber made a motion to approve the consent calendar and Commissioner Evans seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, WEBER, SCHMIDT, SHEPHERD // NAYS: NONE

ABSENT: NEHMER // ABSTAIN: NONE

5) Seawall and Citizens Dock Pier 1 Project update from Kimley-Horn

6) Consider Construction Design Services proposals and select preferred proposer. Approve Resolution 2026-15 authorizing the negotiation and execution of a professional services agreement with the selected proposer, subject to parameters established by the Board, and approval as to form by District Counsel.

Commissioner Evans made a motion to approve Resolution 2026-15 with Kimley-Horn's proposal being the one that was selected. Commissioner Shepherd seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, WEBER, SCHMIDT, SHEPHERD // NAYS: NONE

ABSENT: NEHMER // ABSTAIN: NONE

7) Approve Revised Redwood Harbor Village and Bayside RV Park Lease Agreements with Crescent City Beach Village LLC and adopt Resolution No. 2026-16 which authorizes lease execution and reaffirms Resolutions Nos. 2026-12 and 2026-13.

Commissioner Shepherd moved to approve Resolution No. 2026-16 and the referenced leases. Commissioner Weber seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, WEBER, SCHMIDT, SHEPHERD // NAYS: NONE

ABSENT: NEHMER // ABSTAIN: NONE

8) Consider and adopt Resolution No. 2026-17 approving a lease with Ocean Gold Seafoods, Inc., for the property located at 161 Starfish Way, Crescent City, authorizing the CEO/Harbormaster to execute the lease subject to final approval by District Counsel.

Commissioner Schmidt moved to adopt Resolution No. 2026-17, along with the referenced lease. Commissioner Weber seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, WEBER, SCHMIDT, SHEPHERD // **NAYS:** NONE

ABSENT: NEHMER // **ABSTAIN:** NONE

9) Consider Structural Condition Assessment of selected CCHD buildings as presented by GHD Engineering, Architecture & Construction advisors.

10) Consider and approve Marina Management Software.

Commissioner Evans made a motion to approve the continued use of Dockwa as the Marina Management Software that CCHD will use. Commissioner Weber seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, WEBER, SCHMIDT, SHEPHERD // **NAYS:** NONE

ABSENT: NEHMER // **ABSTAIN:** NONE

11) Communications, Reports, and Directions to Staff

a. Harbor Commissioner & Committee Reports

b. CEO/Harbormaster Report

c. Financial Report

i. Statement Summary Report as of July 31, 2026

ii. Balance Sheet by Month

iii. Profit and Loss by Month

iv. Profit and Loss by Class

v. Budget to Actual Report

vi. Cash Flow Report for July 2026

vii. Update on Grant Billing

viii. Update on Audit Status

ix. Approve Revised Pay Schedule 26/27

Commissioner Shepherd made a motion to approve the 26/27 Revised Pay Schedule and Commissioner Weber seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, WEBER, SCHMIDT, SHEPHERD // **NAYS:** NONE

ABSENT: NEHMER // **ABSTAIN:** NONE

12) MEETING ADJOURNMENT

Attested by:


Justin Hanks
Clerk of the Board