



## Regular Meeting

### Board of Harbor Commissioners of the Crescent City Harbor District

Brian Stone, President Carol White, Secretary

James Ramsey, Commissioner; Rick Shepherd, Commissioner; Wes White, Commissioner

#### AGENDA

**Date:** Tuesday, 17 November, 2020

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

**Closed Session begins upon completion of Open Session**

**Place:** Remote Meeting through Zoom Webinar

*Executive Order N-29-20 provides special districts and other agencies with significant flexibility to legally conduct public board meetings during the COVID-19 State of Emergency. This Meeting will be held remotely via Zoom Webinar. To join the meeting as an attendee, please click on the link below at 2:00 PDT and enter the password provided.*

When: Nov 17, 2020 02:00 PM Pacific Time (US and Canada)

Topic: Harbor Commission Regular Meeting

Link: <https://us02web.zoom.us/j/87647058496?pwd=Z3dzb3lldHJVWVxljWVowOS9JOFoxQT09>

Passcode: 530664

Or iPhone one-tap :

US: +16699006833,,87647058496#,,,,,0#,,530664# or +12532158782,,87647058496#,,,,,0#,,530664#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592  
or +1 312 626 6799

Webinar ID: 876 4705 8496

Passcode: 530664

International numbers available: <https://us02web.zoom.us/j/kcGNgWRcJD>

## 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 Q&A function. The Harbor Commission asks that audience members keep all questions and comments succinct and relevant.*

## Nothing to report out of the 13 November, 2020 Closed Session.

## Regular Session

### 1. Consent Calendar

*All items on this list are considered and acted on in one Motion. Anyone may request an item be removed from the Consent Agenda for separate consideration.*

- a. **Approval of minutes of the 03 November, 2020 Harbor Commission Meeting.**
- b. **Approval of Warrant List from 29 October, 2020 through 13 November, 2020.**

### 2. New Business

- a. **Discussion of lease terms for Safe Coast Seafoods facility at 161 Starfish Way.** The Board of Harbor Commissioners will discuss and vote to approve a draft lease for Safe Coast Seafoods. Upon approval of a draft lease, the Board of Harbor Commissioners will direct staff to transmit lease to Safe Coast Seafoods for their approval.
- b. **Presentation of the updated Crescent City Harbor District Bylaws to the Board of Harbor Commissioners for review and approval.** Harbor Counsel has returned the updated Harbor District Bylaws following their legal review. The updated Bylaws are included in the background for this agenda item. Review, edit as agreed upon by the Commissioners and vote to approve.

### 3. Unfinished Business

- a. **Solar Project Update**

### 4. Communications and Reports

- a. **Financial Reports: Account Balances; P&L**
- b. **CEO Report**
- c. **Commissioner Reports**

Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting.

**5. Adjourn to Closed Session**

**a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(d)(1)

Crescent City Harbor District v. Dutra et al.

Sacramento Superior Court Case No.: 34-2017-00215044-CU-BC-GDS

**6. Adjourn Closed Session**

**7. Report out of Closed Session**

**8. Adjournment**

*Adjournment to the Board of Harbor Commissioners next meeting scheduled for Tuesday, 1 December, 2020, at 2 P.M. Until the Governor rescinds Social Distancing directives, 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.*