



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Harry Adams, President; Rick Shepherd, Secretary

Wes White, Commissioner; Brian Stone, Commissioner; Gerhard Weber, Commissioner

AGENDA

Date: Tuesday, February 6, 2024

Time: Open Session 2:00 p.m.

Place: 101 Citizens Dock, Crescent City, CA 95531 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# when asked for a meeting ID.

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 Calendar for separate consideration or action.

- a. **Approve CCHD Meeting Minutes:** October 3, 2023; October 17, 2023; October 23, 2023; November 20, 2023; November 21, 2023; December 5, 2023; January 2, 2024; January 11, 2024.
- b. **Approve Letter of Support and Participation for Noyo Harbor District's Northern California Vessel Abatement Program.**

2. New Business

- a. **Approve Resolution 2024-01: Award of Sole Source Hazard Mitigation Grant Program (HMGP) Grant Contract.**
- b. **Approve Crescent Seafood Lease with Addendum.**
- c. **Approve Joint Powers Agreement for the Tri-Agency Economic Development Authority.**
- d. **Select a Commissioner to Attend the California Association of Harbormasters and Port Captains Annual Conference.**
- e. **Approve Independent Auditor's Financial Report for Year Ended June 30, 2023.**

3. Unfinished Business

- a. **Grants Update**
- b. **Dredge Update**

4. Communications and Reports

- a. **Comptroller's Report, Review Balances**
- b. **CEO/Harbormaster Report**
- c. **Ad Hoc Committee Reports**
- d. **Harbor Commissioner Reports**

5. MEETING ADJOURNMENT

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, February 20, 2024, 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 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.