



Special 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: Monday, 09 November, 2020

Time: Open Session 1:00 p.m.

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 9, 2020 01:00 PM Pacific Time (US and Canada)

Topic: Harbor Commission Special Meeting

Link: <https://us02web.zoom.us/j/83834641231?pwd=R1lZa2RnaElIQ3JMWWR5UHJsVytIQ09>

Passcode: 923970

Or iPhone one-tap:

US:+16699006833,,83834641231#,,,,,0#,,923970# or +13462487799,,83834641231#,,,,,0#,,923970#

Or Telephone:

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

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

Webinar ID: 838 3464 1231

Passcode: 923970

International numbers available: <https://us02web.zoom.us/j/83834641231?pwd=R1lZa2RnaElIQ3JMWWR5UHJsVytIQ09>

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.

Regular Session

1. Unfinished Business

- a. **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.

2. Adjournment

Adjournment to the Board of Harbor Commissioners next meeting scheduled for Tuesday, 17 November, 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.