

Crescent City Harbor Public Financing Corporation

Special Meeting

2 January 2024



Special Meeting

Crescent City Harbor Public Financing Corporation

Brian Stone, CEO/President Rick Shepherd, Secretary
Wes White, Director; Gerhard Weber, Director; Harry Adams, Director

AGENDA

Date: Tuesday, January 2, 2024

Time: 1:45 p.m.

Place: 101 Citizens Dock Road, Crescent City, CA & Zoom Webinar

Virtual Meeting Options

Zoom Webinar: <https://us02web.zoom.us/j/6127377734>

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, the Board will allow attendees to submit questions and/or comments using the Zoom Q&A function. The Board asks that audience members keep all questions and comments succinct and relevant.

- 1. Approve the Minutes of the January 3, 2023 Special Meeting of the Crescent City Harbor Public Financing Corporation.**
- 2. Election of Officers for 2024.** Accept nominations and vote for officers.

3. Board of Directors Comments.

4. Adjournment

Adjournment of the Special Meeting of the Crescent City Harbor Public Financing Corporation will be until the next meeting scheduled for Tuesday, January 7, 2025, at 1:45 p.m. PDT. The CCHPFC 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.



- 2. Approve the Minutes of the January 18, 2022 Special Meeting of the Crescent City Harbor Public Financing Corporation.**

Public Comment?



Special Meeting Minutes of the Crescent City Harbor Public Financing Corporation	
Harbor District Office, 101 Citizens Dock Road Crescent City, CA 95531	January 3, 2023 1:45 p.m.

Crescent City Harbor Public Financing Corporation

MINUTES

Special Meeting, Tuesday January 3, 2023 at 1:45 P.M.

CALL TO ORDER: 1:45 PM

ROLL CALL:

<i>PRESENT:</i>	<i>President/CEO</i>	Gerhard Weber
	<i>Secretary</i>	Wes White
	<i>Director</i>	Brian Stone
	<i>Director</i>	Harry Adams
	<i>Director</i>	Rick Shepherd

ABSENT: NONE

QUORUM: YES

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT: The following individual(s) addressed the Board regarding subject matters not on this meeting’s agenda: NONE

2) Approval of the Minutes of the 2022 Special Meeting.

President Weber reviewed the minutes of the corporation's January 2022 Special Meeting. Director Brian Stone **moved** to approve the minutes. Director Harry Adams **seconded** the motion. President Weber moved the discussion back to the Board.

CONSENSUS VOTE was called, **MOTION CARRIED.**

Ayes: WHITE, ADAMS, WEBER, STONE, SHEPHERD / *Nays:* NONE

Absent: NONE / *Abstain:* NONE

3) Election of Officers for 2023.

President Weber queried the Board for officer nominations. Secretary Wes White **nominated** Director Stone for Board President. It was decided by consensus that the newly elected President would take office after the conclusion of the meeting. President Weber then moved the discussion back to the Board.

CONSENSUS VOTE was called, **MOTION CARRIED.**

Ayes: STONE, ADAMS, WHITE, WEBER, SHEPHERD / *Nays:* NONE

Absent: NONE / *Abstain:* NONE

President Weber queried the Board for a nomination for Board Secretary. Director Stone **nominated** Rick Shepherd for Board Secretary. President Weber then moved the discussion back to the Board.

CONSENSUS VOTE was called, **MOTION CARRIED.**

Ayes: ADAMS, WHITE, WEBER, STONE, SHEPHERD / *Nays:* NONE

Absent: NONE / *Abstain:* NONE

4) Board of Directors comments.

President Weber invited comments from the Directors of the Board. There were no comments offered. President Weber then adjourned the meeting.

5) Adjournment.

Adjournment to the next Special Meeting of the Crescent City Harbor Public Financing Corporation, a California Nonprofit Public Benefit Corporation. The next meeting was set for Tuesday, January 2, 2024 at 1:45 P.M.

Approved this ____ day of _____, 2023

Brian Stone, CCEO/President

Rick Shepherd, Secretary



3. Election of Officers for 2023. Accept nominations and vote for officers:

(a) CEO/President

(b) Secretary

(c) Chief Financial Officer

Public Comment?



4. Board of Directors comments.

Public Comment?

5. Adjournment

Adjournment of the Special Meeting of the Crescent City Harbor Public Financing Corporation will be until the next meeting scheduled for Tuesday, January 2, 2024, at 1:45 p.m. PDT. The CCHPFC 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.

