



# 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, June 4, 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.  
or, one tap mobile: +16699006833,,6127377734#

#### REGULAR SESSION:

##### 1. Preliminary Items

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. General Public Comments

*The general comment period is provided for subjects not included on the agenda. Each person is limited to a maximum of 3 minutes of speaking time. The Board may not take action on non-agendized matters. However, the Board or its staff may briefly respond to statements or questions from the public. (Gov. Code § 54954.2(a)(2))*

## **2. Grants Update**

## **3. Consent Calendar**

*Consent Calendar items are considered routine and will be approved by one motion. The public, staff, or Commissioners may request specific items be removed from the Consent Calendar for separate consideration.*

- a. Approve Meeting Minutes of the May 7, 2024 Regular Meeting**

## **4. New Business**

- a. Approve South Beach Music Festival Proposed for July 2<sup>nd</sup>, 2024.**
- b. Approve Resolution 2024-04 Finding the Trees of Mystery Billboard Not Compatible with Future Use.**
- c. Approve Amendment to Agreement for Seawall and Citizens Dock Contract.**
- d. Approve Insurance Renewal Proposal from Redwoods Leavitt Insurance Agency.**

## **5. Unfinished Business**

- a. Discuss Future Harbor District Landscaping Plans and Direct Staff on New RFP.**

## **6. Communications and Reports**

- a. FY 2024/2025 Budget Review**
- b. Revenue Generation Progress Report**
- c. CEO/Harbormaster Report**
- d. Harbor Commissioner & Ad Hoc Committee Reports**

## **7. MEETING ADJOURNMENT**

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, June 18, 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.*