



Special Meeting
Crescent City Harbor Public Financing Corporation
A California Nonprofit Public Benefit Corporation

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

AGENDA

Date: Tuesday, January 18, 2022
Time: 1:45 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/82717545424?pwd=aExZeTRuL0VreFVEZGwweUR2TEpldz09>

Please enter passcode: 182536

TO LISTEN (via telephone)

Dial (669) 900-6833, please enter 827-1754-5424# when asked for a meeting ID. Then, when prompted, enter the following passcode: *182536#.

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.

- 1. Approval of the Minutes of the January 5, 2021 Special Meeting of the Crescent City Harbor Public Financing Corporation.**
- 2. Election of Officers for 2022.** Vote to elect a CEO and Secretary.

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 3, 2023, at 1:45 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.