



Special Meeting Agenda of the Crescent City Harbor Public Financing Corporation

A California Nonprofit Public Benefit Corporation

Carol White, President Jim Ramsey, Secretary

Rick Shepherd, Commissioner; Brian L. Stone, Commissioner; Wes White, Commissioner

Date: Tuesday, January 21, 2020

Time: 1:45 P.M.

Place: Crescent City Harbor District Meeting Room
101 Citizens Dock Road, Crescent City, CA 95531

Public participation in this meeting is encouraged and will be accommodated during the public comment period for each item on the agenda. The public will have an opportunity to speak on each item on the Agenda, but will be limited to a comment period of three minutes per item. The public comment period is not intended to be a question and answer session between members of the public and the Commission. The President of the Board of Harbor Commissioners or the Presiding Member of the Board of Harbor Commissioners may enforce, or for good cause extend, the three-minute time limit for each speaker.

Anyone requiring reasonable accommodation to participate in the meeting should contact the Harbor District at 707-464-6174 x 2 at least 48 hours prior to the meeting.

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. Please limit comments to three minutes, and keep in mind that the public will have an opportunity to comment during the separate public comment period for every agenda item.

Regular Session

1. Consent Calendar

- A. Approval of minutes of the January 07, 2020 - Harbor Public Financing Corporation.**

2. Unfinished Business

- A. Amending BYLAWS for meeting date change. Resolution 2020-001**

Discuss and approve amending Section 4.01 of the BYLAWS. Changing the Regular scheduled meeting to any day designated by the Board of the Harbor Public Financial Corporation, within the calendar month of January. Current Bylaw states that the Annual meetings will be held on the third Tuesday of the month of January of each year.

3. Adjournment

Adjournment to the Board of Harbor Commissioners next regular meeting scheduled for Tuesday, January, 19, 2021 at 2 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.