

Crescent City Harbor Public Financing Corporation

Special Meeting

18 January 2022



Special Meeting

Crescent City Harbor Public Financing 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: Remote Meeting via Zoom Webinar

Virtual Meeting Options

<https://us02web.zoom.us/j/82717545424?pwd=aExZeTRuL0VreFVEZGwweUR2TEpldz09>

Please enter passcode: 182536

Call to Order

Roll Call

Pledge of Allegiance

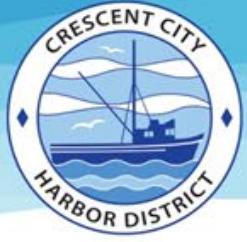
Public Comment

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 Q&A function. The Harbor Commission asks that audience members keep all 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.**
- 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.



- 1. Approval of the Minutes of the January 5, 2021 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 5, 2021 1:30 p.m.

Crescent City Harbor Public Financing Corporation

MINUTES

Special Meeting, Tuesday January 5, 2021 at 1:30 P.M.

CALL TO ORDER: 1:30 PM

ROLL CALL:

<i>PRESENT:</i>	<i>President/CEO</i>	CAROL WHITE
	<i>Director</i>	WES WHITE
	<i>Director</i>	BRIAN STONE
	<i>Director</i>	RICK SHEPHERD
	<i>Director</i>	HARRY ADAMS

ABSENT: NONE

QUORUM: YES

PLEDGE OF ALLEGIANCE: led by Director Harry Adams

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

1) Resignation Notification of Secretary Ramsey. Secretary Ramsey tendered his resignation as Board Secretary of the Crescent City Harbor Public Financing Corporation

President Carol White reviewed a resignation letter submitted by former Board Secretary Ramsey. President White then moved the discussion to the next agenda item.

2) Electronic Certified Copy of Corporate filing from California Secretary of State. Certified Copy Verification Number P5D3DGP, Entity Number C3502681.

President Carol White reviewed a Statement of Information filed with the California Secretary of State on June 29, 2020. The statement was a legal requirement to notify the public of information such as the corporation's officers, the corporation's mailing address, and its agent for service of process. President White then moved the discussion to the next agenda item.

3) Approval of the Minutes of the 2020 Special Meeting.

President Carol White reviewed the minutes of the corporation's January 21, 2020 Special Meeting. Director Brian Stone **moved** to approve the minutes. Director Wes White **seconded** the motion. President Carol White then moved the discussion back to the Board.

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

Ayes: W. WHITE, ADAMS, SHEPHERD, STONE, C. WHITE / Nays: NONE

Absent: NONE / Abstain: NONE

4) Election of Officers for 2021.

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

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

Ayes: W. WHITE, ADAMS, SHEPHERD, STONE, C. WHITE / Nays: NONE

Absent: NONE / Abstain: NONE

President Carol White queried the Board for a nomination for Board Secretary. Director Stone **nominated** Harry Adams for Board Secretary. Director White **seconded** the nomination. President Carol White then moved the discussion back to the Board.

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

Ayes: W. WHITE, ADAMS, SHEPHERD, STONE, C. WHITE / Nays: NONE

Absent: NONE / Abstain: NONE

5) Board of Directors comments.

President Carol White invited comments from the Directors of the Board. Director Stone suggested that the Board investigate refinancing the corporation's USDA loan prior to

the next meeting. President Carol White requested that Harbormaster Helms review the duties of corporate officer positions with the newly elected officers at a convenient time.

6) 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 scheduled for Tuesday, January 18, 2022 at 1:45 P.M.

Approved this ____ day of _____, 2022

Rick Shepherd, President

Harry Adams, Secretary



2. Election of Officers for 2022. Vote to elect a CEO and Secretary.

Public Comment?



3. Board of Directors comments.

Public Comment?

4. Adjournment

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