



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Chair Rick Shepherd, Vice Chair John Evans

Commissioner Gerhard Weber, Commissioner Dan Schmidt, Commissioner Annie Nehmer

www.ccharbor.com

AGENDA

Date: Wednesday, August 26, 2026

Time: Closed Session: 12:00 p.m.
Open Session: 2:00 p.m.

Place: 101 Citizens Dock, Crescent City, CA 95531 and via Zoom Webinar

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#

MOMENT OF REFLECTION: Any prayer, invocation, or similar moment of reflection that may be offered before the start of a Board Meeting is a voluntary offering by a private resident or invited guest; has not been previously reviewed or approved by the Board of Harbor Commissioners or District staff; should not be considered an endorsement of any particular religion or belief by the Crescent City Harbor District or its officials, as the beliefs, viewpoints, and content are personal to the speaker; and no participation by any person in attendance is required. A list of volunteers is maintained by the Crescent City Harbor District office, and interested persons should contact the Secretary of the Board for further information.

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 but within the subject matter jurisdiction of the District. Each person is limited to a maximum of 3 minutes of speaking time. The Board may not take action on non-agendized matters. In order to preserve meeting decorum and the nature of general public comments, the Board and staff should not respond to statements or questions, but may make themselves available after the meeting.

2. Adjourn to closed session.

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8.

Property Address: 161 Starfish Way; District negotiators: Mike Rademaker (CEO/Harbormaster), Ryan Plotz (Counsel), Sandy Moreno (Financial Consultant); Negotiating parties: Ocean Gold Seafoods, Inc.; Under negotiation: Price and payment terms

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8.

Property Address: 750 US Highway 101, Crescent City Harbor, CA 95531; District negotiators: Mike Rademaker (CEO/Harbormaster), Ryan Plotz (Counsel), Sandy Moreno (Financial Consultant); Negotiating parties: Daniel Dahan; Under negotiation: Price and payment terms

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8.

Property Address: 159 Starfish Way, Crescent City, CA 95531; District negotiators: Mike Rademaker (CEO/Harbormaster), Ryan Plotz (Counsel), Sandy Moreno (Financial Consultant); Negotiating parties: Daniel Dahan; Under negotiation: Price and payment terms

3. [2:00 P.M.] Reconvene in open session

a. Disclose any reportable action taken during closed session.

b. General public comments

The general comment period is provided for subjects not included on the agenda but within the subject matter jurisdiction of the District. Each person is limited to a maximum of 3 minutes of speaking time. The Board may not take action on non-agendized matters. In order to preserve meeting decorum and the nature of general public comments, the Board and staff should not respond to statements or questions, but may make themselves available after the meeting.

4. 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 minutes of the August 12, 2026 Regular Meeting and August 14, 2026 Special Meeting.

b) Approve Moffatt & Nichol invoice #812079 dated 7/14/26

c) Approve Mitchell Law Firm Invoice #11409 dated 5/31/26; Invoice #11710 dated 7/1/26; and Invoice #12008 dated 7/31/26

5. Seawall and Citizens Dock Pier 1 Project update from Kimley-Horn

6. Consider Construction Design Services proposals and select preferred proposer. Approve Resolution 2026-15 authorizing the negotiation and execution of a professional services agreement with the selected proposer, subject to parameters established by the Board, and approval as to form by District Counsel.

7. **Approve Revised Redwood Harbor Village and Bayside RV Park Lease Agreements with Crescent City Beach Village LLC and adopt Resolution No. 2026-16 which authorizes lease execution and reaffirms Resolutions Nos. 2026-12 and 2026-13.**
8. **Consider and adopt Resolution No. 2026-17 approving a lease with Ocean Gold Seafoods, Inc., for the property located at 161 Starfish Way, Crescent City, authorizing the CEO/Harbormaster to execute the lease subject to final approval by District Counsel.**
9. **Consider Structural Condition Assessment of selected CCHD buildings as presented by GHD Engineering, Architecture & Construction advisors.**
10. **Consider and approve renewal of Software Services Agreement with Dockwa.**
11. **Communications, Reports, and Directions to Staff**
 - a. **Harbor Commissioner & Committee Reports**
 - b. **CEO/Harbormaster Report**
 - c. **Financial Report**
 - i. **Statement Summary Report as of July 31, 2026**
 - ii. **Balance Sheet by Month**
 - iii. **Profit and Loss by Month**
 - iv. **Profit and Loss by Class**
 - v. **Budget to Actual Report**
 - vi. **Cash Flow Report for July 2026**
 - vii. **Update on Grant Billing**
 - viii. **Update on Audit Status**
 - ix. **Approve Revised Pay Schedule 26/27**

12. MEETING ADJOURNMENT

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for **Wednesday, September 16, 2026**, at 2 p.m. PDT. Please note that, in lieu of the Board's customary second- and fourth-Wednesday meeting schedule, the next meeting will be held on the **third Wednesday of September**. 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.*

Pursuant to Government Code Section 54957.5(b)(1), the Crescent City Harbor District has designated its main office, located at 101 Citizens Dock Rd, Crescent City, CA, as the location available for public inspection of agendas and related writings under consideration by the Board of Harbor Commissioners. If the office is locked, please contact the Harbor Patrol at (707) 954-8341 (available 24 hours), and a patrol officer will promptly provide access for you to review the materials.