



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Brian Stone, President Carol White, Secretary

James Ramsey, Commissioner; Rick Shepherd, Commissioner; Wes White, Commissioner

AGENDA

Date: Tuesday, 18 August, 2020

Time: Open Session 2:00 p.m.

Place: Remote Meeting through Zoom Webinar

Executive Order N-29-20 provides special districts and other agencies with significant flexibility to legally conduct public board meetings during the COVID-19 State of Emergency. This Meeting will be held remotely via Zoom Webinar. To join the meeting as an attendee, please click on the link below at 2:00 PDT and enter the password provided.

When: Aug 18, 2020 02:00 PM Pacific Time (US and Canada)

Topic: Harbor Commission Regular Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86791197937?pwd=R0JUb2N5WjVZYTJ5M0lpaTUrakVhUT09>

Passcode: 048003

Or iPhone one-tap :

US: +16699006833,,86791197937#,,,,,0#,,048003# or +12532158782,,86791197937#,,,,,0#,,048003#

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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.

Nothing to report out of the July 21st Closed Session

Regular Session

1. Consent Calendar

All items on this list are considered and acted on in one Motion. Anyone may request an item be removed from the Consent Agenda for separate consideration.

- a. **Approval of minutes of the 4 August, 2020 Harbor Commission Meeting.**
- b. **Approval of Warrant List from 1 August, 2020 through 13 August, 2020.**

2. New Business

- a. **Board President Stone appoints members for new Ad Hoc Committees.** President Stone will announce formation of Ad Hoc Committees including but not limited to: Bylaws Update; Farmers Market; Staff Reorganization.
- b. **Update on Crescent City Harbor District 10 Year Strategic Plan.** Review of Strategic Plan focused activities.

3. Unfinished Business

- a. **Solar Project Update.**

4. Communications and Reports

- a. **Financial Reports: P&L, RV Parks P&L, AR, and Account Balances.**
- b. **CEO Report**
- c. **Commissioner Reports**
Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting.

5. Adjournment

Adjournment to the Board of Harbor Commissioners next meeting scheduled for Tuesday, 1 September, 2020, at 2 P.M. Until the Governor rescinds Social Distancing directives, all Harbor Commission meetings will be held via Zoom Web Conferencing. Access code for public participation can be found in the meeting notice posted on the Harbor District website or on the Harbor bulletin board at 101 Citizens Dock Road.