



Regular Meeting Board of Harbor Commissioners of the Crescent City Harbor District

Rick Shepherd, President

Harry Adams, Secretary

Wes White, Commissioner; Brian Stone, Commissioner; Gerhard Weber, Commissioner

AGENDA

Date: Tuesday, July 19, 2022

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

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

PURSUANT TO AB 361, THE PUBLIC AND BOARD MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE AS SOCIAL DISTANCING MEASURES ARE RECOMMENDED BY STATE OFFICIALS.

VIRTUAL MEETING OPTIONS

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#

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.

REGULAR SESSION

1. Consent Calendar

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. The public, staff, or members of the Harbor Commission may request specific items be removed from the Consent Calendar for separate consideration or action.

- a. **Approval of the Meeting Minutes of the June 21, 2022 Regular Meeting.**
- b. **Approval of Resolution No. 2022-11, Making Findings and Determinations Under AB 361 for Continued Virtual Meetings.**

2. Financial Reports: Account Balances & Accounts Receivable Report

3. New Business

- a. **Presentation from Redwoods Leavitt Insurance Agency. Consider the Harbor's insurance policies. Discuss and vote to approve continuing coverage.**
- b. **Consider proposal from GeoEngineers, Inc., to provide continuing dredge spoils management services. Discuss and vote to approve proposal.**
- c. **Consider proposal from Moffatt & Nichol to research and identify development and growth opportunities for the Harbor. Discuss and vote to approve proposal.**

4. Unfinished Business

- a. **Dredge Update**
- b. **Long-term Tenants Relocation Update**
- c. **Solar/PPL Update**

5. Communications and Reports

- a. **Year-End Financial Report**
- b. **CEO/Harbormaster Report**
- c. **Harbor Commissioner Reports**

6. Adjourn to Closed Session

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Gov. Code section 54956.9(d)(2).): One matter.

7. Return to Open Session and Report Out

8. MEETING ADJOURNMENT

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, August 2, 2022, at 2 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.