



Special Meeting
Crescent City Harbor Public Financing Corporation
A California Nonprofit Public Benefit Corporation

Gerhard Weber, CEO/President Wes White, Secretary
Rick Shepherd, Director; Brian Stone, Director; Harry Adams, Director

AGENDA

Date: **Tuesday, January 3, 2023**

Time: **1:45 p.m.**

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

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.

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, the Board will allow attendees to submit questions and/or comments using the Zoom in-meeting chat function. The Board asks that members of the public keep questions and comments succinct and relevant.

- 1. Review Electronic Certified Copy of Corporate filing from California Secretary of State. Certified Copy Verification Number H129977, Entity Number C3502681, filed on January 20, 2022.**

- 2. Approve the Minutes of the January 18, 2022 Special Meeting of the Crescent City Harbor Public Financing Corporation.**
- 3. Election of Officers for 2023.** Accept nominations and vote for officers.
- 4. Board of Directors Comments.**
- 5. Adjournment.**

Adjournment of the Special Meeting of the Crescent City Harbor Public Financing Corporation will be until the next meeting scheduled for Tuesday, January 2, 2024, at 1:45 p.m. PDT. The CCHPFC 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.