



## 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, 15 December, 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: Dec 15, 2020 02:00 PM Pacific Time (US and Canada)

Topic: Harbor Commission Regular Meeting

Link: <https://us02web.zoom.us/j/83497777075?pwd=N3FleWlvZytJUXgrcnJXeUwzQStLZz09>

Passcode: 040854

Or iPhone one-tap:

US: +16699006833,,83497777075#,,,,,0#,,040854# or +13462487799,,83497777075#,,,,,0#,,040854#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592  
or +1 312 626 6799

Webinar ID: 834 9777 7075

Passcode: 040854

International numbers available: <https://us02web.zoom.us/j/83497777075?pwd=N3FleWlvZytJUXgrcnJXeUwzQStLZz09>

## 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.*

## 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 17 November, 2020 Harbor Commission Meeting.**
- b. **Approval of the minutes of the 1 December, 2020 Harbor Commission Meeting**
- c. **Approval of Warrant List from 26 November, 2020 through 8 December, 2020.**

### 2. New Business

- a. **Update on Real Property Waiver for Safe Coast Seafoods.** The Harbor District allowed the lender, Bank of the West, to assume first position for a piece of equipment that Safe Coast Seafood is purchasing. The Commission had formerly approved letting a lender take first position on the same piece of equipment when Alber Seafood was lessee at 161 Starfish Way.
- b. **Board of Harbor Commission officer elections.** Board will hear nominations from Commissioners for President and Secretary and request that each Commissioner nominated share their agenda for 2021 should they be elected.

### 3. Unfinished Business

- a. **Solar Project Update**

### 4. Communications and Reports

- a. **Financial Reports: Account Balances, P & L, YTD Comparisons**
- 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, 5 January, 2021, 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.*