



# Regular Meeting

## Board of Harbor Commissioners of the Crescent City Harbor District

Brian Stone, President   Wes White, Secretary

Harry Adams, Commissioner; Rick Shepherd, Commissioner; Gerhard Weber, Commissioner

### AGENDA

**Date:** Tuesday, December 21, 2021

**Time:** Open Session 2:00 p.m.

**Place:** 101 Citizens Dock, Crescent City, California & via Zoom Webinar &  
Remote Teleconference Location: Aston at Papakea Resort,  
3543 Lower Honoapiilani Road, Lahaina, Hawaii

#### VIRTUAL MEETING OPTIONS

##### **TO WATCH (via online)**

<https://us02web.zoom.us/j/82717545424?pwd=aExZeTRuLOVreFVEZGwweUR2TEpldz09>

Please enter passcode: 182536

##### **TO LISTEN (via telephone)**

Dial (669) 900-6833, please enter 827-1754-5424# when asked for a meeting ID. Then, when prompted, enter the following passcode: \*182536#.

##### **Call to Order**

##### **Roll Call**

##### **Pledge of Allegiance**

##### **Public Address on the State of the Harbor by President Stone**

##### **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 December 7, 2021 Regular Meeting.**
- b. Approval of the Warrant List from December 3, 2021 through December 17, 2021.**

### **2. New Business**

- a. Election of the President and Secretary of the Board, pursuant to the CCHD Bylaws.**

### **3. Unfinished Business**

- a. Solar Project Update**
- b. Dredge Permit Update**

### **4. Communications and Reports**

- a. Financial Reports: Account Balances, P&L Report, Accounts Receivable Report**
- b. CEO/Harbormaster Report**
- c. Harbor Commissioner Reports**

### **5. ADJOURNMENT**

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, January 4, 2022, at 2 p.m. PST. 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 persons 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.*