



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, January 4, 2022
- Time:** Open Session 2:00 p.m.
- Place:** 101 Citizens Dock, Crescent City, CA, and via Zoom Webinar, and 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=aExZeTRuL0VreFVEZGwweUR2TEpldz09>

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 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 Warrant List from December 17, 2021 through December 30, 2021.**

2. New Business

- a. **Review and Discuss Ordinance Amendment to conduct a single monthly Board meeting.**
- b. **Review and vote to approve increasing funding for the Del Norte County Visitors Bureau.**
- c. **Review and vote to approve Fiscal Year 2019/2020 Audit.**
- d. **Update from Financial Ad Hoc, Commissioners White and Weber.**
- e. **Solar Update and SLA Payment Agreement.**
- f. **Approve Resolution No. 2022-001 Authorizing The CEO & Harbormaster To Execute A Ground Lease With Renewable Energy Capital, LLC For The Development Of The Bayside RV Park And Determining that the Project Is Categorically Exempt From CEQA.**

3. Unfinished Business

- a. **Review Letter to the Regional Water Board.**
- b. **Review and discuss modernization of the Harbor District's vehicle fleet.**
- c. **COVID Grant Award Update.**
- d. **Dredge Permit Update.**

4. Communications and Reports

- a. **Financial Reports: Account Balances**
- 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 18, 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.