



## Regular Meeting

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

Harry Adams, President; Rick Shepherd, Secretary

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

#### AGENDA

**Date:** Tuesday, August 6, 2024

**Time:** Open Session 2:00 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.  
or, one tap mobile: +16699006833,,6127377734#

#### REGULAR SESSION:

##### 1. Preliminary Items

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. General Public Comments

*The general comment period is provided for subjects not included on the agenda. Each person is limited to a maximum of 3 minutes of speaking time. The Board may not take action on non-agendized matters. However, the Board or its staff may briefly respond to statements or questions from the public. (Gov. Code § 54954.2(a)(2))*

## **2. Consent Calendar**

*Consent Calendar items are considered routine and will be approved by one motion. The public, staff, or Commissioners may request specific items be removed from the Consent Calendar for separate consideration.*

- a. **Approve Meeting Minutes of the July 16, 2024 Regular CCHD Board Meeting.**

## **3. New Business**

- a. **Consider and Vote to Approve a “Kites for Kids” Festival to Be Held on August 31, 2024 along South Beach, with Event Fees Waived.**
- b. **Presentation from Moffatt & Nichol on the Status of Infrastructure Projects.**
- c. **Presentation from Community Systems Solutions (CSS) on a Draft Strategic Development Plan Identifying Areas for Development and Types of Development that will be Encouraged in the Harbor.**
- d. **Consider and Vote to Approve Real Estate Development and Project Management Proposal from CREDE (Commercial Real Estate Development Enterprises).**
- e. **Consider and Vote to Approve Amendment to a Lease with Port O’ Pints Brewing Company LLC, to Expand the Leased Premises.**
- f. **Acknowledge 2023/2024 Report of the Del Norte County Civil Grand Jury.**
- g. **Appoint Ad Hoc Committee to Consider Amendments to Commission Bylaws.**
- h. **Consider and Approve a Resolution to Withdraw from the Tri-Agency Economic Development Authority and Authorize the Harbormaster to Execute a Dissolution Agreement.**

## **4. Old Business**

- a. **Discuss Measures to Address Problems from Fireworks within the Harbor District.**
- b. **Orally Report Compensation and Consider and Approve Amendment to Harbormaster Employment Agreement; and Consider and Approve Performance Incentive Payment Pursuant to Section 4 of Employment Agreement with the CEO/Harbormaster.**

## **5. Communications and Reports**

- a. **Dredge Update**
- b. **Revenue Generation Progress Report**
- c. **Financial Status Update**
- d. **CEO/Harbormaster Report**
- e. **Harbor Commissioner & Ad Hoc Committee Reports**

## **6. MEETING ADJOURNMENT**

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, August 20, 2024, 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.*