



## 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, November 19, 2024

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

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

*Please Note, President Adams will be participating via Zoom from the following location:*  
Apartment 32, Paseo Adolfo López Mateos/Benito Juárez, Downtown (Centro) Loreto  
Baja California Sur 23880 Mexico

#### 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 October 1, 2024 Regular CCHD Board Meeting.**

## **3. New Business**

- a. **Consider and Vote to Approve Environmental Site Assessment Proposal for 121 Starfish Way.**
- b. **Discuss Potential Wave Energy Demonstration Project.**
- c. **Discuss Closure of Pacific Seafood Ice Plant and Solutions to Maintain Ice Availability.**
- d. **Discuss Strategies for Achieving Cost Savings in Harbor Administration.**

## **4. Old Business**

- a. **Consider and Vote to Approve Revised Utility Audit Proposal from Advanced Recovery Services, Inc.**
- b. **Discuss Revised Finance and Administration Policies and Procedures.**
- c. **Review and Approve Revised Bylaws.**

## **5. Communications and Reports**

- a. **Update on South Beach Restroom Project**
- b. **Grants Update**
- c. **Financial Report**
- 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, December 3, 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.*