



Special Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Chair Gerhard Weber, Vice Chair Annie Nehmer

Commissioner Rick Shepherd, Commissioner Dan Schmidt, Commissioner John Evans

AGENDA

Date: Friday, February 7, 2025

Time: Open Session 2:00 p.m.
Closed Session follows

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#

MOMENT OF REFLECTION: *Any prayer, invocation, or similar moment of reflection that may be offered before the start of a Board Meeting is a voluntary offering by a private resident or invited guest; has not been previously reviewed or approved by the Board of Harbor Commissioners or District staff; should not be considered an endorsement of any particular religion or belief by the Crescent City Harbor District or its officials, as the beliefs, viewpoints, and content are personal to the speaker; and no participation by any person in attendance is required. A list of volunteers is maintained by the Crescent City Harbor District office, and interested persons should contact the Secretary of the Board for further information.*

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. Harbor Commissioner & Committee Reports

3. 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 Minutes of the December 3, 2024 Regular Meeting.**

4. Action Items

- a. **Consider and Vote to Approve Pilot Study to Evaluate Nearshore Disposal of Dredge Material.**
- b. **Consider and Vote to Approve Contract with NewBook for RV Park Booking System.**
- c. **Consider and Vote to Approve Community Feedback Questionnaire.**

5. Information Items

- a. **Consider Proposals from Fathom Seafood, Ocean Gold, and Pacific Dream to Operate Hoists, Ice Plant, and Ancillary Structures.**
- b. **Consider CCHD Parcel Inventory and Discuss Revenue Generation Ideas.**

6. Communications and Reports

- a. **CEO/Harbormaster Report**

7. Adjourn to Closed Session

CONFERENCE WITH LEGAL COUNSEL

Initiation of Litigation
Pursuant to Cal. Gov. Code Section 54956.9(d)(4)
(1 potential case)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8
Property: Citizens Dock Hoist Areas 3 & 4, and Citizens Dock Ice Plant
Agency Negotiator: Mike Rademaker, CEO/Harbormaster
Negotiating Parties: Fathom Seafood, Ocean Gold, Pacific Dream
Under negotiation: Price and terms

8. Resume Open Session and Provide Report from Closed Session

9. Consider and Vote to Approve New Lease Agreement for Citizens Dock Hoist Areas 3 & 4, and Any Ancillary Structures.

10. MEETING ADJOURNMENT

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for **Tuesday, February 18, 2025**, 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.

Pursuant to Government Code Section 54957.5(b)(1), the Crescent City Harbor District has designated its main office, located at 101 Citizens Dock Rd, Crescent City, CA, as the location available for public inspection of agendas and related writings under consideration by the Board of Harbor Commissioners. If the office is locked, please contact the Harbor Patrol at (707) 954-8341 (available 24 hours), and a patrol officer will promptly provide access for you to review the materials.

*Agendas and background materials are available for download here:
<https://www.ccharbor.com/archived-agendas>*