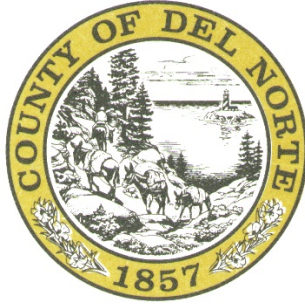




County of Del Norte
City of Crescent City
Crescent City Harbor District
Joint Meeting

MINUTES

Veterans Hall
810 H Street
Crescent City, CA 95531

July 25, 2022

5:00 P.M.

The Board of Supervisors of the County of Del Norte and the governing body of all other special assessment and taxing districts, for which said Board so acts, is now meeting in special session. Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the public and staff availability.

- Call the meeting to order.
- Roll Call.
 - Board of Supervisors:
Present: Supervisor Short, Starkey, Howard, Borges, Wilson
 - City Council:
Present: Councilmember Wright, Altman, Inscore, Schellong
Absent: Councilmember Greenough
 - Harbor District:
Present: Harbor Commissioner White, Stone, Weber
Absent: Commissioner Adams, Shephard
- Pledge of Allegiance.
- Public Comment

1. Offshore Wind (OSW) Energy Presentations
 - Bob Brown, SHN – Overview of California's OSW and Port
 - Development Redwood CORE Hub
2. All three agencies: General discussion regarding the future of Tri-Agency, a shared vision for economic development, whether the agencies desire to pursue economic development through the Tri-Agency JPA, and what financial commitment would be required for the agency to thrive.
3. County: Make a commitment to continue to be a member of Tri-Agency, or direct staff to begin steps to withdraw and/or terminate the JPA.

Action: The County voted to continue to be a member of Tri-Agency.

Motion: Move to approve

Move: Chris Howard

Second: Dean Wilson

Vote Yea: 3 Chris Howard, Dean Wilson, Darrin Short

Vote Nay: 2 Joey Borges, Valerie Starkey

Vote Abstain: 0

4. City: Make a commitment to continue to be a member of Tri-Agency, or direct staff to begin steps to withdraw and/or terminate the JPA.

Action: The City voted to continue to be a member of Tri-Agency – included in the motion was to make a commitment to include all Tribal partners and dedicate the funding to Tri-Agency that was included in their FY 23/24 budget.

Motion: Move to approve

Move: Blake Inscore

Second: Kelly Schellong

Vote Yea: 4 Kelly Schellong, Blake Inscore, Isaiah Wright

Vote Nay: 1 Ray Altman

Vote Abstain: 0

5. Harbor: Make a commitment to continue to be a member of Tri-Agency, or direct staff to begin steps to withdraw and/or terminate the JPA.

Action: The Harbor voted to continue to be a member of Tri-Agency – included in the motion was to make a commitment to include all Tribal partners and dedicate the funding to Tri-Agency that was included in their FY 23/24 budget.

Motion: Move to approve
Move: Brian Stone
Second: Gerhard Weber

Vote Yea: 3 Brian L Stone, Gerhard Weber, Wes White
Vote Nay: 0
Vote Abstain: 0

ADJOURNMENT

Date Posted: July 21, 2023