

**REGULAR MEETING**  
**A G E N D A**  
**TRI-AGENCY BOARD OF DIRECTORS**  
**BOARD CHAMBERS**  
**981 H STREET, SUITE 100**  
**CRESCENT CITY, CA**

**Thursday**

**January 26, 2023**

**3:00pm**

<p>The Tri-Agency Board of Directors made up of members of the City of Crescent City, the Crescent City Harbor District and the Del Norte County Board of Supervisors, is now meeting in regular 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.</p>
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Closed session- None

**3:00 P.M. BUSINESS/ADMINISTRATIVE:**

1. Pledge of Allegiance
2. Roll Call
3. Nomination and election of 2023 officers.
4. Discuss and approve a meeting schedule for the 2023 year by Resolution.\*\*
5. Discuss Status of Payment to USDA.
6. Discuss and give direction to staff regarding 2023 Budget.
7. Discuss and give direction to staff regarding 2023 Workplan.
8. Introduction of Alec Dompka.

9. Public Comment.

**\*\*ANY MEMBER OF THE AUDIENCE MAY ADDRESS THE BOARD ON ANY MATTER EITHER ON OR OFF THE AGENDA THAT IS WITHIN THE BOARD'S JURISDICTION. After receiving recognition from the Chairman, please give our name and address for the record. Please limit your comments to five (5) minutes. Public comment on items of interest to the public, within the subject matter jurisdiction of the Board of Directors and not otherwise appearing on the agenda are accepted. However, no action may be taken on any item not appearing on the agenda.**

**CLOSED SESSIONS may be held at some time during the meeting to discuss litigation and/or personnel matters.**

**Due to the ongoing COVID-19 pandemic masks are strongly encouraged indoors regardless of vaccination status.**

**Date Posted: January 20, 2023**