



Joe Caito  
Chairman

Bill Forkner  
Commissioner

Steve Bradley  
Commissioner

Jim Hurst  
Commissioner

Carla Slaven  
Secretary/Treasurer

Justin Pyorre  
Harbormaster

**NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:**

**Thursday, January 11, 2018**

**Meeting at Town Hall, Fort Bragg, CA**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES-** Regular Meeting of December 14, 2017

**TREASURER'S REPORT**

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted January 8, 2018.

**NOTICE:** Copies of materials available to the Noyo Harbor Commissioners on the listed agenda items are available at the Harbor District Office.

All disabled persons requesting disability related modifications, or accommodations, including auxiliary aids or service may make such request in order to participate in the public meeting to Carla Slaven, Secretary, Noyo Harbor Commission, at the Noyo Harbor District Office no later than 3 days prior to the meeting.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:** The Noyo Harbor Commission welcomes input from the public. Please limit your comments to five minutes so that everyone may be heard. The Brown Act does not allow action to be taken on non-agenda items.

**CONDUCT OF BUSINESS:** Discussion and possible action on each item.

Appointment of the Vice Chair  
Discuss and approve letter of support for Proposal for a Trial Artisanal Squid Fishery, North of Point Arena  
Review Financials/Budget  
Approve an ordinance for insurance requirements  
Discuss the removal of the three Abernathy vessels  
Review/Approve contract for Consultant on Sustainability plan  
Discuss VTIP program, Operated by DBW – **revised agenda**

**STAFF REPORTS AND RECOMMENDATIONS:**

**Attorney-** Northside restroom

**District Office-** Update on High Dock  
Update on Clap Happy  
Update on Grant applications

**MATTERS FROM THE COMMISSIONER'S:**

Discuss Boats being hauled out for repairing in parking lot.

**ADJOURNMENT:** To the next meeting February 8, 2018 at 2:00 P.M.