



NOYO HARBOR DISTRICT
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Joe Caito
Chairman

Dusty Dillion
Vice Chairman

Bill Forkner
Commissioner

Steve Bradley
Commissioner

Jim Hurst
Commissioner

Janette Gallegos
Secretary/Treasurer
Asst. Manager

Justin Pyorre
Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:
Thursday, January 12, 2017 at 2:00 P.M.
Meeting at Salmon Troller's Hall, Fort Bragg, CA

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular Meeting of December 08, 2016

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted Jan. 09, 2017.

***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 Janette Gallegos, 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.

CORRESPONDENCE: Discussion and possible action on each item:

Mendocino Area Parks Association – 2017 World Abalone Cook-Off Date October 7, 2017

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

Sustainability Report – Update

Lease Renewals –

Mel Zachary

Malsom/VanPeer Boatworks Assumption of Lease (continuation of 6 year lease, expires 12/31/2020)

Caito Fisheries - old Coast Guard dock (renewal of rate increase to bring current 5%)

STAFF REPORTS AND RECOMMENDATIONS: Discussion and possible action on each item:

Attorney –

Stampfli Eviction

District Office –

Pomo Cultural Study - Update
Computer Equipment – Update
Matters of Commissioners - Updates

COMMITTEE REPORTS: Discussion and possible action on each item:

MATTERS FROM COMMISSIONERS: Discussion and possible action on each item:

ADJOURNMENT: To the next regularly scheduled meeting of February 09, 2017 at 2:00 P.M.