

Minutes for the January 12, 2017 Regular Meeting



NOYO HARBOR DISTRICT
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Fort Bragg, CA 95437
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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

The Noyo Harbor Commission met in regular session on Thursday January 12, 2017 at 2:00 p.m. at the Salmon Troller's Hall. Present were Commissioners Caito, Dillion, Hurst, Forkner and Bradley.

The minutes of the regular meeting on December 08, 2016 were approved.

TREASURER'S REPORT:

Staff reported Receipts for December 2016 in the amount of \$30,429.79 and expenses paid in the amount of \$44,533.57.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

Harbor tenant Kyle Stampfli made his feelings known to the Commission regarding his recent eviction. He let the District know he feels it is unfair, and said he does understand that he needs to haul out the boat and he will do that.

CORRESPONDENCE:

MAPA Abalone Cook-Off Date October 7, 2017

A motion was made by Commissioner Dillion and seconded by Commissioner Hurst to charge all non-profits 10% of all net proceeds for the use of Grader Park facilities.

Ayes: Caito, Dillion, Forkner, Hurst, Bradley

Noes: none

Absent: none

A motion was made by Commissioner Hurst and seconded by Commissioner Dillion to approve the date of October 7, 2017 for the MAPA Abalone Cook-Off.

Ayes: Caito, Dillion, Forkner, Hurst, Bradley

Noes: none

Absent: none

CONDUCT OF BUSINESS:

Sustainability Plan – Update

A motion was made by Commissioner Hurst and seconded by Commissioner Dillion to approve the Lisa Wise Consulting contract to prepare the Sustainability Report, including Task 10 & 11, not to exceed \$118,770.

Ayes: Caito, Dillion, Forkner, Hurst, Bradley

Noes: none

Absent: none

Lease Renewals –

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

A motion was made by Commissioner Dillion and seconded by Commissioner Forkner to approve the assumption of the VanPeer Boatworks lease by Jason Malsom dba Noyo Boatworks.

Ayes: Caito, Dillion, Forkner, Hurst, Bradley

Noes: none

Absent: none

Mel Zachery –

A motion was made by Commissioner Dillion and seconded by Commissioner Hurst to not renew the Mel Zachary lease which expired December 31, 2017.

Ayes: Caito, Dillion, Forkner, Hurst, Bradley

Noes: none

Absent: none

Caito Fisheries – Old Coast Guard Dock (renewal of rate increase of 5% to bring current) –

A motion was made by Commissioner Dillion and seconded by Commissioner Hurst to increase the rate 5% on the Caito Fisheries lease of the Old Coast Guard Dock.

Ayes: Dillion, Forkner, Hurst, Bradley

Noes: none

Abstain: Caito

Absent: none

STAFF REPORTS AND RECOMMENDATIONS:

Attorney

District Office –

Pomo Cultural Study Update

Harbormaster Pyorre reported that the test holes for the Cultural study had been dug, and that there were no findings. The permitting is moving forward on the project and everything looks good.

Computer Update

Staff reported that the new computer recently purchased for the Secretary's use, is installed and working great.

Matters of Commissioners Update

Security Gates – Staff reported that Noyo Boatworks has submitted a bid to build the new security gates, as they have taken over this project recently from Charlie Nelson. After some discussion, it was decided that some additional measuring and a decision on the placement of the gates will be needed and some clarification on the bid is needed to see if that price included installation. Commissioners Bradley and Forkner will meet with Jason and help figure out what is needed.

Squatter by F&W/Parking/Pontoon Boat

Staff reported that the squatter has left the District property.

John Schnaubelt Pontoon Boat on Property by F&W

Staff reported that he spoke to John regarding the pontoon boat he keeps on the property and said he is willing to get it out if necessary. After some discussion, it was decided John can keep it there if he pays \$75/month to the district.

F&W Parking on District Public Parking area

Staff has spoken with F&W regarding the excessive parking on the District public parking area. After some discussion, it was decided to charge them \$300/month for four parking spaces. Harbormaster Pyorre will discuss this with them.

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Harbormaster Pyorre reported that the scrap metal man came and remove a lot of old trailers, engines and an old forklift and the District was paid \$500 for those items. He reports that Bill Daniels will be removing the ramp items that are located on the District property. He would also like to go to the auction next month and look for a new forklift for the District.

COMMITTEE REPORTS: None

MATTERS FROM COMMISSIONERS:

Commissioner Dillion reports that DBI is making flyers to advertise the Flea Market that will be held on Memorial Day. He stated that a one day license to sell alcohol will be needed to sell beer that is being donated for the fundraiser. Commissioner Hurst said that the alcohol permits are available online and he will get that.

ADJOURNMENT: At 4:10 p.m. the meeting was adjourned to the next regular meeting of February 09, 2017, in Honor of Jeanie Mokma, past Secretary for the Harbor District of 32 years.

Chairman

Secretary