

Fort Bragg, CA 95437 707-964-4719 Fax 707-964-4710

Joe Caito Chairman Dusty Dillion Vice Chairman Bill Forkner Commissioner Steve Bradley Commissioner Jim Hurst Commissioner

Secretary/Treasurer Asst. Manager Justin Pyorre Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:

Thursday, May 11, 2017 at 2:00 P.M. Meeting at Town Hall, Fort Bragg, CA

MEETING CALLED TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Meeting of April 13, 2017
TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted Apr. 10, 2017. <u>NOTICE</u>: 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.

<u>PUBLIC COMMENT ON NON-AGENDA ITEMS</u>: 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:

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

- a) Presentation by Rex Gressett on plans for the San Juan.
- b) San Juan Boat Ad Hoc Committee Report/Declaration of Abandonment Matter

Consider adoption of rates for storage.

Motor Vessel Ravens Ghost berthing privileges.

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

District Office –

**COMMITTEE REPORTS:** Discussion and possible action on each item:

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

**CLOSED SESSION:** 

ADJOURNMENT: To the next regularly scheduled meeting of June 8, 2017 at 2:00 P.M.

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