



**NOYO HARBOR DISTRICT**  
19101 S. Harbor Drive  
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

Carla Slaven  
Secretary/Treasurer  
Asst. Manager

Justin Pyorre  
Harbormaster

**NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:**  
**Thursday, June 8, 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 May 11, 2017**

**TREASURER'S REPORT**

*Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted June 5, 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 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.

**CORRESPONDENCE:** Discussion and possible action on each item:

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

- San Juan Boat – Ad Hoc Committee Report/Declaration of Abandonment Matter
- Raven's Ghost – update of situation
- Use of Grader Park – hear request by Heroes of Health & Safety to use Grader Park for the Heroes of Health & Safety Fair in 2018.
- Priority List – Review of NHD Priority List.
- Resolution 179. – LAIF Account Authorization removing Janette Gallegos and adding Carla Slaven as an authorized signer.

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

Attorney –

District Office – Transfer of money from Chase Account

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

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

**CLOSED SESSION:**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: District Staff

Government Code Section 54957

**ADJOURNMENT:** To the next regularly scheduled meeting of July 13,  
2017 at 2:00 P.M.