

Minutes for the June 8,2017 Regular Meeting



NOYO HARBOR DISTRICT
19101 S. Harbor Drive
Fort Bragg, CA 95437
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Joe Caito Dusty Dillion Bill Forkner Steve Bradley Jim Hurst Carla Slaven Justin Pyorre
Chairman Vice Chairman Commissioner Commissioner Commissioner Secretary/Treasurer Harbormaster
Asst. Manager

The Noyo Harbor Commission met in regular session on Thursday June 8,2017 at 2:00 p.m. at the Town Hall. Present were Commissioners Caito, Dillion, Forkner and Hurst. Commissioner Bradley was absent.

The minutes of the regular meeting of May 11, 2017 were approved.

TREASURER'S REPORT:

Staff reported Receipts for May 2017 in the amount of \$95,894.42 and expenses paid in the amount of \$49,116.08.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

Paul Marshall, Local fisherman spoke about The Raven's Ghost and its occupants. He had a list with the names of 27 other fishermen that are having problems with thefts from their vessels and stressed that they want the Raven's Ghost gone from the Harbor.

CORRESPONDENCE:

No Action required.

CONDUCT OF BUSINESS:

Removal of the San Juan from the Waterway

Rex Gressett owner of the San Juan did not attend the meeting to present a viable plan for the removal of the San Juan from the Waterway.

A motion was made by Commissioner Hurst and seconded by Commissioner Dillion to have Attorney Jackson Prepare documents for Mr. Gressett to relinquish ownership of the San Juan.

Ayes: Caito, Dillion, Forkner, Hurst

Noes: None

Abstentions: None

Absent: Bradley

ADOPTION OF RESOLUTION TO DECLARE THE SAN JUAN AN ABANDONED VESSEL

A motion was made by Commissioner Hurst and seconded by Commissioner Dillion to adopt a resolution to declare the San Juan an abandoned vessel.

Ayes: Caito, Dillion, Forkner, Hurst

Noes: None

Abstentions: None

Absent: Bradley

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Proposals for removal of the San Juan

A motion was made by Commissioner Hurst and seconded by Commissioner Dillion for the Noyo Harbor District Staff to get proposals on the removal of the San Juan, proposals must be received no later than July 9,2017.

Harbormaster, Justin Pyorre is getting estimates for the removal and disposal of the San Juan.

Ayes: Caito, Dillion, Forkner, Hurst

Noes: None

Abstentions: None

Absent: Bradley

HEROES OF HEALTH AND SAFETY FAIR OF MENDOCINO COUNTY EVENT

A Motion was made by Commissioner Hurst and seconded by Commissioner Dillion to approve the use of Grader Park for the Heroes for health and safety fair that will be held in May 2018, the usual fee will be waived.

Ayes: Caito, Dillion, Forkner, Hurst

Noes: None

Abstentions: None

Absent: Bradley

A Motion was made by Commissioner Dillion and seconded by Commissioner Forkner to approve Resolution 179.

Ayes: Caito, Dillion, Forkner, Hurst

Noes: None

Abstentions: None

Absent: Bradley

DISTRICT OFFICE:

Staff will be working on getting signs for the harbor and making the Launch/Parking envelope drop boxes more noticeable to the public.

We will also be installing cameras on the docks.

ADJOURNMENT: At 3:54 pm the meeting was adjourned to the next regular meeting of July 13, 2017.