



NOYO HARBOR DISTRICT
19101 S. Harbor Drive
Fort Bragg, CA 95437
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Joe Caito
Chairman

Dusty Dillion
Vice Chairman

Bill Forkner
Commissioner

Steve Bradley
Commissioner

Jim Hurst
Commissioner

Carla Slaven
Secretary/Treasurer

Justin Pyorre
Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:
Thursday, July 13, 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 June 8, 2017

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted July 10, 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 –
Marina Business Associates- Redevelopment plan
- Sustainability Plan
- Cal Recycle Grant - review and Execute resolution
- Discuss adoption of the Harbor Plan
- Memo of Understanding with Rec & Park
- Maritime Conference in Monterey in October
- J Mills Company's estimate proposal for Marina replacement
- Abernathy surrender of boats

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

Attorney –Raven's Ghost – Update of situation

District Office – Purchase of new Forklift
Working on installing cameras
Proposals for the removal of the San Juan
Wifi has been installed in the Harbor
Bid on Barrier Wall- Update on Barrier Wall

Estimate on Security Cameras

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 August 10,
2017 at 2:00 P.M.