

Minutes for the July 13,2017 Regular Meeting



**Noyo Port District  
Noyo Harbor District**

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Joe Caito  
Chairman

Dusty Dillion  
Vice Chairman

Bill Forkner  
Commissioner

Steve Bradley  
Commissioner

Jim Hurst  
Commissioner

Carla Slaven  
Secretary/Treasurer  
Assistant Manager

Justin Pyorre  
Harbormaster

The Noyo Harbor Commission met in regular session on Thursday July 13, 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 June 8, 2017 were approved.

**TREASURER'S REPORT:**

Staff reported Receipts for June 2017 in the amount of \$60,109.56 and expenses paid in the amount of \$274,519.37.

**PUBLIC COMMENT ON NON- AGENDA ITEMS:** No Action required.

**CORRESPONDENCE:** No Action required.

**CONDUCT OF BUSINESS:**

**J. Mills Company's estimate proposal for Marina Replacement**

A Motion was made by Commissioner Dillion and Seconded by Commissioner Forkner to accept the proposal by J. Mills for the redevelopment plan of the harbor. The cost for this service would be \$8000.00.

Ayes: Caito, Dillion, Forkner, Hurst

Noes: None

Abstentions: None

Absent: Bradley

**Cal Recycle Grant**

The Cal Recycle Grant documents were reviewed by the Commission. A Motion was made by Commissioner Dillion and seconded by Commissioner Forkner to Adopt a resolution authorizing submittal of Application(s) for all Cal Recycle Grants for which The Noyo Harbor District is Eligible.

Ayes: Caito, Dillion, Forkner, Hurst

Noes: None

Abstentions: None

Absent: Bradley

**Security Camera Installation**

A Motion to move forward with the purchase and installation of security cameras for the Harbor was made by Commissioner Dillion and Seconded by Commissioner Hurst. The amount approved was \$5,000.00.

Ayes: Caito, Dillion, Forkner, Hurst

Noes: None

Abstentions: None

Absent: Bradley

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### **Existing Grant for the Removal of Vessels**

A Motion was made by Commissioner Dillion and seconded by Commissioner Forkner for Sarah to prepare paperwork for the existing grant to remove the Raven's Ghost.

### **Discussion of the Noyo Harbor Plan**

The Noyo Harbor plan was discussed and no action was taken.

### **Memo of Understanding with Rec & Park**

Approval was granted for Commissioner Dillion to work with the Parks and Rec on Available Grants.

### **Maritime Conference in Monterey in October**

The Maritime conference in Monterey was discussed and Commissioner Dillion will bring the paperwork to the August meeting for sign ups.

### **Abernathy Surrender of Boats**

We discussed the removal of the boats from Mrs. Abernathy's property. Attorney Jackson will contact Mrs. Abernathy letting her know what she needs to do.

### **Attorney**

Attorney Jackson confirmed that the Residents of the Raven's Ghost will have 15 days from Friday July 14<sup>th</sup> to remove all personal items from the Property.

**Adjournment:** At 4:37pm the meeting was adjourned to the next regular meeting of August 10,2017.