



**NOYO HARBOR DISTRICT**  
19101 S. Harbor Drive  
Fort Bragg, CA 95437  
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Robert Armitage  
Chairman

Joe Caito  
Vice Chairman

Bill Forkner  
Commissioner

Dusty Dillion  
Commissioner

Jim Hurst  
Commissioner

Janette Gallegos  
Secretary/Treasurer  
Asst. Manager

Justin Pyorre  
Harbormaster

**NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:**  
**Thursday, October 13, 2016 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 September 08, 2016

**TREASURER’S REPORT**

*Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted Oct. 10, 2016.*

***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 Janette Gallegos, 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:

Sustainability Report – Update

LAIF Account Resolution – Rescind No.173 /Adopt New Resolution

Conflict of Interest Code Update

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

Attorney – Fees increase

CEDS Proposal

District Office – Kyle Stampfli- Lease Termination

Inner Boat Launch Project – Jason Island - Pomo Cultural Study

USACE River Dredge Project – Update

Commissioner Forkner – Term expires October 31, 2016 – City of Fort Bragg Appointment

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

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

**ADJOURNMENT:** To the next regularly scheduled meeting of November 10, 2016 at 2:00 P.M.