



NOYO HARBOR DISTRICT
19101 S. Harbor Drive
Fort Bragg, CA 95437
707-964-4719 Fax 707-964-4710

Joe Caito
Chairman

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, November 10, 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 October 13, 2016

TREASURER'S REPORT

*Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted Nov. 07, 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:

Sherwood Pomo Tribe – Misty Cook – Pomo Cultural Study

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

Sustainability Report – Update

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

Attorney –

District Office –

Audits – Pehling & Pehling YE 2015/16 and CalOES

USACE River Dredge Project – Colonel Morrow visit/Update

COMMITTEE REPORTS: Discussion and possible action on each item:

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

CLOSED SESSION:

Conference with Real Property Negotiators (Govt. Code Section 54956.8)

Property: 32401 Basin Street, Fort Bragg, CA 95437

Agency negotiator: Commissioners Hurst and Dillion

Negotiating parties: Patricia Abernathy

Under negotiation: Instructions to negotiator will concern price and terms of payment.

ADJOURNMENT: To the next regularly scheduled meeting of December 08, 2016 at 2:00 P.M.