



NOYO HARBOR DISTRICT
19101 S. Harbor Drive
Fort Bragg, CA 95437
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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, December 08, 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 November 10, 2016

TREASURER’S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted Dec. 05, 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:

January Meeting – Move to Salmon Troller’s Hall

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 –

CEDS Proposal
Stampfli Eviction

District Office –

Pomo Cultural Study - Update
Computer Equipment - Update
Vice Chair and Personnel Committee selection

COMMITTEE REPORTS: Discussion and possible action on each item:

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

Dusty Dillion – Small Craft Association Memorial Day Boat Show/Flea Market

CLOSED SESSION: Harbormaster/Assistant Manager 6 mos. Review (Govt. Code Section 54957)

ADJOURNMENT: To the next regularly scheduled meeting of January 12, 2017 at 2:00 P.M.