



**NOYO HARBOR DISTRICT**  
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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, July 14, 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 May 12, 2016

**APPROVAL OF MINUTES** – Special Meeting of June 24, 2016

**TREASURER'S REPORT** – May & June

*Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted June 06, 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:

**FY 2017 Budget Presentation:** The Budget Committee met on July 12, 2016 to review the draft budget for the fiscal year 2016. The Committee and Staff are presenting the draft to the full Commission with a recommendation for approval.

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

District Office – Inner Boat Launch Update

Dredge Removal Project Update/FEMA - Funding Appeal for holding site material removal

**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 August 11, 2016 at 2:00 P.M.