



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, August 11, 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 July 14, 2016

APPROVAL OF MINUTES – Special Meeting of July 27, 2016

TREASURER'S REPORT

*Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted August 09, 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:

CMANC Annual Fall Meeting, September 19 - 21, 2016
CAHM&PC Training Conference, October 10 – 13, 2016

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

Noyo Harbor Plan – Discussion/Possible Action

Department of Boating and Waterways – Authorization to enter into contract with DBW for Abandoned Watercraft Abatement Fund (AWAF) for \$9,000.00 and authorizing Harbormaster to be signatory on contract.

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

Attorney –

District Office –

Inner Boat Launch Update

Dredge Material Removal Update

LAIF Account – Change of Signers – Minute action required

Chase Bank Checking – Need one additional signer

Website Update

Audit – Scheduled with Zach Pehling for August 29th.

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 September 08, 2016 at 2:00 P.M.