



NOYO HARBOR DISTRICT
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Joe Caito
Chairman

Dusty Dillion
Vice Chairman

Bill Forkner
Commissioner

Steve Bradley
Commissioner

Jim Hurst
Commissioner

Carla Slaven
Secretary/Treasurer

Justin Pyorre
Harbormaster

**NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:
Thursday, August 10, 2017 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 13, 2017

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted August 7, 2017

***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 Carla Slaven 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:

- San Juan Boat – Contract for the Raising and Disposal of the Vessel San Juan.
- Maritime Conference in Monterey in October.
- Approval of Budget FYE 2017/2018
- Discussion and possible action to apply for US Department of Transportation "Infrastructure for Rebuilding America (INFRA) Grant" - if successful, funding would be used to pay for new fuel dock for Harbor operations.
- Sand Removal / Dusty

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

Attorney - Raven's Ghost -Update of situation

District Office – Brian Shea default on slip rent
Increasing daily slip rental rates
Update on DBW Meeting, Ramp project
DBW Save program- Update
OSPR Grant – Update

Hazard Mitigation Grant Program Application Development and Benefit Cost Workshop- Eureka
September 11 & 12th.

COMMITTEE REPORTS: Discussion and possible action on each item:

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

Go over Job Duties for Maintenance workers.

CLOSED SESSION:

ADJOURNMENT: To the next regularly scheduled meeting September 14
2017 at 2:00 P.M.