



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

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, September 14, 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 August 10, 2017

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted September 11, 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:

High Dock repair

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

Attorney - Raven's Ghost -Update of situation
F/V Teresa Marie- update of situation

District Office – Justin, Jeff and Todd participated in a training with the Coast Guard on 8-23-17
learn how to properly handle oil spills
Cover for new forklift- Need approval to move forward
Update on Coastal Conservancy Grant (sustainability plan)- Sarah
Update on DBW Grant SAVE program / Abernathy boats and projected
Costs- Sarah

COMMITTEE REPORTS: Discussion and possible action on each item:

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

Closed Session:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Possible initiation of litigation pursuant to Government Code Section 54956.9(c)

(1 case)

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