

Robert Armitage	
Chairman	

Bill Forkner Commissioner

Joe Caito

Vice Chairman

kner Dusty Dillion commissioner Jim Hurst Commissioner

Janette Gallegos Secretary/Treasurer Asst. Manager Justin Pyorre Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA: Thursday, September 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 August 11, 2016 TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted Sept. 05, 2016. <u>NOTICE</u>: 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.

<u>CORRESPONDENCE</u>: Discussion and possible action on each item:

LAFCo Ballot

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

Noyo Harbor Plan – Update

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

Attorney - Update on Hernandez v. Bradley case

District Office -

Dredge Material Removal Update

<u>COMMITTEE REPORTS</u>: 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 October 13, 2016 at 2:00 P.M.

Noyo Harbor District