



Joe Caito
Chairman

Jim Hurst
Commissioner

Steve Bradley
Commissioner

Bill Forkner
Commissioner

Stacey Bradley
Commissioner

Carla Slaven
Secretary/Treasurer

Bill Sanborn
Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:

Thursday, October 11, 2018 at 2:00 pm
Meeting at Town Hall

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- Regular meeting September 13, 2018

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted October 8, 2018.
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.

CONDUCT OF BUSINESS: Discuss and possible action on each item:
Coast Guard Dredging, Discuss and possibly approve use of NHD dredge site
Review and possibly approve Budget for 2018/2019

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

Approval of Sarah's contract for Botanical study for Tree removal permit
Update on Insurance Audit
Update on Grants
Update on Botanical Survey

Attorney: Update on status of Litigation

CORRESPONDENCE: No Correspondence

COMMITTEE REPORTS: No Committee reports

MATTERS FROM THE COMMISSIONERS: Discuss Sustainability Plan

ADJOURNMENT: To the next regularly scheduled meeting of November 8, 2018.