



Jim Hurst
Chairman

Doug Albin
Commissioner

Michelle Norvell
Commissioner

Carla Slaven
Secretary/Treasure

**NOYO HARBOR COMMISSION
REGULAR MEETING AGENDA**

Thursday, January 14, 2021 at 6:00 pm

Via Video Conference- Please click link to participate

Topic: NHD Regular Harbor Commission Meeting

Time: Jan 14, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84061418215?pwd=NngwNnZUVlUvUEJGQnZ5L2JnbUo0QT09>

Meeting ID: 840 6141 8215

Passcode: 063714

One tap mobile

+16699006833,,84061418215#,,,,,0#,,063714# US (San Jose)

+13462487799,,84061418215#,,,,,0#,,063714# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- Regular meeting of December 10, 2020

TREASURER'S REPORT- December 2020

PLEASE TAKE NOTICE:

Due to the provisions of the Governor's Executive orders N-25-20 and N-29-20 which suspend certain requirements of the Brown Act, and the order of the Health Officer of the County of Mendocino to shelter in place to minimize the spread of COVID-19, Harbor Commission members will be participating by video conference in the Noyo Harbor Commission meeting of Thursday, January 14, 2021.

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: NONE

CONDUCT OF BUSINESS:

1. Action on lease of 1200 square feet +/- to Sanders Metal Works
2. Approval of Request for Qualifications (RFQ) for Professional Assistance to implement the Community Sustainability Plan
3. Creation of a Joint Commission, County and City Ad Hoc Committee to Oversee the Implementation of the Community Sustainability Plan
4. Adoption of Resolution #198 authorizing the NHD to declare the vessel "Resolute" abandoned and removable from the Harbor
5. Adoption of Resolution #199 authorizing the NHD to declare the vessel "Brooke B" abandoned and removable from the Harbor
6. Final Adoption of NHD Budget for FY 2020/2021
7. Discussion of revisions to Harbormaster job description
8. Announcement of Harbormaster Vacancy and Notice of Application deadlines
9. Exploration of future grant opportunities
10. Discussion High Dock grand opening
11. Discussion of Fuel Dock location alternatives
12. Discussion of Mooring Basin Redevelopment Planning (Marina Business Associates 1/10/2018)

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

1. Update on High dock- Update progress and discussion

Attorney Report:

1. Vegetation Management CDP
2. Derelict vessels eviction update

Matters from the Commissioners:

1. Statues of County Appointments to the Commission

ADJOURNMENT: To the next regular meeting of Thursday February 11, 2021.