



Joe Caito	Jim Hurst	Steve Bradley	Bill Forkner	Stacey Bradley	Carla Slaven	Bill Sanborn
Chairman	Commissioner	Commissioner	Commissioner	Commissioner	Secretary/Treasurer	Harbormaster

**NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:
Thursday August 9, 2018
Meeting at Town Hall, Fort Bragg, CA**

**MEETING CALLED TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular meeting July 12, 2018
TREASURER'S REPORT**

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted August 6, 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:
Discuss and possible approval of San Juan removal
Discuss Insurance renewal
Discuss Rumble strip for BLF Project
Review and possibly approve Resolution 188 authorizing SAVE 18 grant funding in the amount of \$250,000.00
Review and possibly approve Resolution 189 DBW Grant Contract

STAFF REPORTS AND RECOMMENDATIONS:

District Office:
Update on Grants
Update on High Dock permitting
Discuss Delinquent slip holders

COMMITTEE REPORTS: Discussion and possible action on each item: No Committee Reports

MATTERS FROM THE COMMISSIONERS: Discuss and possible action on each item.

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9
Gresset v. Noyo Harbor District

ADJOURNMENT: To the next regularly scheduled meeting of September 13, 2018.