



Joe Caito  
Chairman

Jim Hurst  
Commissioner

Bill Forkner  
Commissioner

Steve Bradley  
Commissioner

Stacey Bradley  
Commissioner

Carla Slaven  
Secretary/Treasurer

Bill Sanborn  
Harbormaster

**NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:**

Thursday, January 10, 2019 at 2:00 pm

Meeting at The Town Hall

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES-** Regular meeting December 13, 2018

**TREASURER'S REPORT**

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on January 7, 2019.  
**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:**

Planwest Partners – Update on Sustainability Plan  
Review and possibly adopt resolution declaring F/V Survival II abandoned  
Discuss and possibly approve restructuring fees

**STAFF REPORTS AND RECOMMENDATIONS:**

**District Office:**

Report on Marina visits  
Update on Grant reimbursements  
Update on Grants

**Attorney:** Update on pending Litigation

**Committee Reports:** No Committee Reports

**Matters from the Commissioners:**

**ADJOURNMENT:** To the next regularly scheduled meeting of February 14, 2019.