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Commissioner

Steve Bradley
Commissioner

Michelle Norvell
Commissioner

Carla Slaven
Secretary/Treasurer

Bill Sanborn
Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA
Thursday January 16, 2020 at 2:00pm
Meeting at Town Hall, Fort Bragg

MEETING CALLED TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES- Regular meeting of December 12, 2019
TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on January 13, 2020.
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.

CORRESPONDENCE:

CONDUCT OF BUSINESS:

Review and possible adoption of Ordinance No. 2020-1, Revised requirements for parking at Noyo Harbor.
Discuss and possible action on mid-year budget review

STAFF REPORTS AND RECOMMENDATIONS:

District Office: Update on High Dock
Update on Surplus Lumber
Northside camping and dumping problem

Attorney:

Dark Gulch Consulting:

Grant Status Update

Department of Boating and Waterways SAVE 17S Grant - \$106,200

Grant status – based on letter received assumption is that audit is complete.

At direction of District's legal counsel, a reimbursement request has been submitted for \$105,896.30. All paperwork including match documentation has been submitted as part of the packet.

Department of Boating and Waterways SAVE 18 Grant - \$250,000

Grant status – based on letter received assumption is that audit is complete.

At direction of the District's legal counsel, a request to be allowed to submit reimbursement request for work done during project performance period has been sent.

OES/FEMA Local Hazard Mitigation -\$286,443

Grant status – Approved and work is pending.

Remaining grant funds - \$258958.44

All reporting is submitted and up to date. A spreadsheet is attached, showing a breakdown of the expenses to date. No reimbursement has been submitted since last report due to expenses being under the reimbursement threshold.

Sea Tow Loaner Life Jacket Program –

The application for this program is open and the Harbor has applied for an additional 52 lifejackets to be placed at the ends of each dock.

Cost to district: materials and labor for building loaner lifejacket stations

Botanical Survey Update

Status – mitigation plan complete and in review.

LCP Update

A meeting with Julia Acker Krog took place on December 18, 2019. It was very helpful and useful. County Planning has included updating the LCP in their "stretch" planning for a number of years in the hopes of being able to address it. The District is reaching out to the two coastal County Supervisors to gain their support for this. This is the next logical step as the County Supervisors will need to direct Planning Staff to include the LCP update in their planning for the year.

Matters from the Commissioners:

ADJOURNMENT: To the next regular meeting of February 13, 2020