



**NOYO HARBOR COMMISSION
REGULAR MEETING AGENDA
Thursday, October 22, 2020 at 2:00 pm
Via Video Conference**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- Regular meeting of March 12, 2020

TREASURER'S REPORTS- March, April, May, June, July, August, September 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, October 22, 2020.

Please click link below to participate in the meeting. **Meeting ID: 814 5823 3708 Passcode:858618**

Or phone in to join: + 1 669 900 6833

<https://us02web.zoom.us/j/81458233708?pwd=RFIDR3JzRkVTRkpCQVB0VUFwcEh2Zz09>

If you have questions please contact Carla Slaven Secretary, Noyo Harbor Commission, at the Noyo Harbor District Office.

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. You may also submit written comments to The Commission:
Noyo Harbor District 19101 S. Harbor Drive Fort Bragg, CA 95437 Email: noyohd@yahoo.com
Phone: (707)964-4719 or Fax (707)964-4710.

CORRESPONDENCE: Mendocino County Application for permit for repurposing the Icehouse

CONDUCT OF BUSINESS:

Review and possible approval of Resolution to accept DBW SAVE 2020/2021 for \$65,499.00.
Discussion and possible approval of the Noyo Harbor District FY 2020/2021 Budget.

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

Update on High dock- Update progress and discussion and possible approval of bid for Electrical installation
Update on Surplus lumber
Update on Tree removal/mitigation

Attorney Report:

Dark Gulch Consulting:

Grant Status Update

Matters from the Commissioners:

ADJOURNMENT: To the next regular meeting of November 12, 2020.