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Commissioner

Bill Forkner
Commissioner

Steve Bradley
Commissioner

Michelle Norvell
Commissioner

Carla Slaven
Secretary/Treasurer

Bill Sanborn
Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA
Thursday November 14, 2019 at 2:00 PM
Meeting at Town Hall, Fort Bragg

MEETING CALLED TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES- Regular meeting of October 10, 2019
TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on November 11, 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.

Correspondence: No Correspondence

CONDUCT OF BUSINESS:

Discussion and possible action on Budget policy
Review and possible approval of revised budget

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

Update on High Dock
Update on F/V Virginia
Report on power outage

Attorney:

Dark Gulch consulting: Sarah Huff- Update on Grants and Botanical survey

1. Department of Boating and Waterways SAVE 17S Grant - \$106,200
Grant status – suspended pending audit outcome.
2. Department of Boating and Waterways SAVE 18 Grant - \$250,000
Grant status – suspended pending audit outcome.
3. OES/FEMA Local Hazard Mitigation -\$286,443

Grant status – Approved and work is pending.

Remaining grant funds - \$263,339.46 (10/1/2019)

No receipts and/or bills have been submitted to DGEC for the month of October. A spreadsheet showing breakdown of expenses as submitted is attached. A monthly report outlining the accomplishments has been submitted. All reporting is submitted and up to date.

Botanical Survey Update-

Status – mitigation plan is developed and under review by CDFW.

Potential Grants

NOAA FY 2020 Marine Debris Removal - \$150,000 maximum

Grant application is being developed and will be ready for submittal prior to application date of 12/4/2019. Once the application is close to completion, a resolution will be needed, and a special meeting will need to be called.

Local Coastal Plan Update

At the request of the Commission, preliminary work on an updated LCP has been initiated. A funding source has been identified and meetings with county personnel at the suggestion of George Williamson (Plan West Partners Inc.) have been scheduled.

Matters from the Commissioners:

CLOSED SESSION: Employee performance evaluation and compensation of Harbormaster and Assistant Harbormaster. Government code §54957.

ADJOURNMENT: To the next regular meeting of December 12, 2019.