



NOYO HARBOR COMMISSION REGULAR MEETING AGENDA

Thursday November 19, 2020 at 2:00 pm

Meeting at Silver's at the Wharf 32260 N. Harbor Dr. Fort Bragg, CA 95437

Social distancing, outdoor dining tent, masks are required

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- Regular meeting of October 22,2020 and Special Meeting of October 30,2020

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on November 16, 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:

Letter of resignation- William Sanborn, Harbormaster

Letter of resignation- Steve Bradley, Commissioner

Letter of resignation- Sarah Bradley, Grant writer

CONDUCT OF BUSINESS:

1. Discussion and possible action on changing meeting time for Noyo Harbor Commission meetings from 2:00pm to 6:00pm.
2. Harbormaster vacancy-
 - a) Modify organization structure
 - b) Job Description Review
 - c) Timeline for hiring a replacement
 - d) Other discussion
3. Discussion and possible approval for Jim Jackson to retain Sarah Huff as consultant for the District's CDP project.
4. Discussion and possible action on Grant writer resignation/ replacement.
5. Discussion and possible action on Sanders metal works request to rent or lease yard on Basin street, previously Noyo Boatworks.

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

Update on High Dock- Fort Bragg Electric has started to install the Electrical, Hoist has been installed, awaiting the motor for hoist to be connected.

Carla is off on disability

Jay Koski has taken on additional responsibility, helping with the office work.

Discuss temporary office assistance

Attorney:

Matters from the Commissioners:

Adjournment: To the next regular meeting of December 10, 2020.