



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, November 8, 2018 at 2:00 pm
Meeting at Town Hall

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- Regular meeting October 11,2018 and Special meeting October 24, 2018

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted November 5, 2018.
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: Discuss and possible action on each item:

Review and possibly adopt resolution to add Bill Sanborn as a signer on the LAIF account.
Review and possibly adopt the Budget for FYE 2018/2019.
Discuss and possibly approve completion of the parking lot, using NHD funds.
Planwest Sustainability plan- update

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

San Juan – update
BLF project- update
Update on Grants
Update on high dock

Attorney:

Committee Reports:

Matters from the Commissioners: Discuss annexation

ADJOURNMENT: To the next regularly scheduled meeting of December 13, 2018.