



**NOYO HARBOR COMMISSION
REGULAR MEETING AGENDA**

Thursday, December 10, 2020 at 6:00 pm

Via Video Conference- Please click link to participate

<https://us02web.zoom.us/j/86450905538?pwd=NTM3SnJKZjh0TUNlYFcrU0x1MVp6QT09>

Carla Slaven is inviting you to a scheduled Zoom meeting.

Topic: NHD Regular Harbor Commission Meeting

Time: Dec 10, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86450905538?pwd=NTM3SnJKZjh0TUNlYFcrU0x1MVp6QT09>

Dial by your location

+1 669 900 6833 US

Meeting ID: 864 5090 5538

Passcode: 955983

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- Regular meeting of October 22, 2020- special meeting of October 30, 2020- and regular meeting of November 19, 2020

TREASURER'S REPORT- November 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, December 10, 2020.

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:

Review and discussion with possible action on Lease for Boat works yard.

Review and possible approval of Resolution #197 to authorize Chairman Jim Hurst to sign as Authorized representative and designate Assistant Harbormaster, Carla Slaven as program administrator for DBW Save 2020/2021 Grant.

Discussion and possible action of creation of Special Joint Committee for implementation of Sustainability Plan

Discussion and possible action for request for qualifications for professional assistance for sustainability plan implementation

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

Update on High dock- Update progress and discussion

Attorney Report: Vegetation Management CDP

Matters from the Commissioners:

ADJOURNMENT: To the next regular meeting of Thursday January 14, 2021.