



Joe Caito
Chairman

Jim Hurst
Commissioner

Bill Forkner
Commissioner

Steve Bradley
Commissioner

Michelle Norvell
Commissioner

Carla Slaven
Secretary/Treasurer

Bill Sanborn
Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA

Thursday December 12, 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 November 14, 2019

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on December 9, 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:

CONDUCT OF BUSINESS:

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

Update on High Dock

Update on Surplus lumber

Attorney:

Dark Gulch Consulting:

Grant Status Update

Department of Boating and Waterways SAVE 17S Grant - \$106,200

Grant status – still being audited with expectation to take several more months. Preparation of reimbursement billing for San Juan removal includes direct costs of \$131,139.00. Charges of \$107,599.00 will be charged to this grant, with the difference of \$1,359 being used as match. Other match requirements are met through assistance provided by harbor district employees. Remaining grant funds – 0. All paperwork is prepared and ready to be filed upon reinstatement of grant funds.

Department of Boating and Waterways SAVE 18 Grant - \$250,000

Grant status – still being audited with expectation to take several more months. Currently work is taking place on an off-site location that was to be included in use of the grant funds. The owner of the property has approached Ms. Huff regarding the potential for reimbursement. All paperwork for work approved by the Harbor Commission is prepared and ready to be filed upon reinstatement of grant funds. Remaining balance of grant funds available - \$226,420.00.

A letter is being prepared to be presented to the County Board of Supervisors in the hopes that they will sign it and send it to the State. This is being done at the suggestion of Supervisor Gjerde.

OES/FEMA Local Hazard Mitigation -\$286,443 **Grant status** – Approved and work is pending.

Remaining grant funds - \$258,958.44

Sea Tow Loaner Life Jacket Program –

The application for this program is open and the Harbor will be applying for further lifejackets to spread throughout the entire harbor. Cost to district: materials and labor for building loaner lifejacket stations

Botanical Survey Update

Status – mitigation plan has been prepared.

LCP Update- A meeting with County Planning has been scheduled to review the suggestions from the Sustainability Plan. Once the county has weighed in, it is suggested that the Commission meet and develop a list of priorities to be presented to the County Board of Supervisors.

Matters from the Commissioners:

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

ADJOURNMENT: To the next regular meeting of January 9, 2020.