



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, December 13, 2018 at 2:00 pm

Meeting at Salmon Troller's Hall

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- Regular meeting November 8 ,2018

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on December 10, 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:

Planwest Partners- Update on Sustainability Plan

Discuss and possibly approve donating the engine from the San Juan to Roots of Motive Power, Inc.

Discuss and possibly approve helping the city of Fort Bragg with cleanup of the dredge spoils site.

James Buddell: Request for Exemption from Regulation Limiting Right to Live-Aboard Vessel

STAFF REPORTS AND RECOMMENDATIONS:

District Office: Discuss A.D.A. compliant slips
Discuss issues with the homeless causing damage to restrooms.
Update on Grants
Update on High Dock

Attorney: Discuss Botanical Survey
Update on pending litigation

Committee Reports: Financing with contractor for BLF project

Matters from the Commissioners:

ADJOURNMENT: To the next regularly scheduled meeting of January 10, 2018.