

NOYO HARBOR DISTRICT
19101 S. Harbor Drive
Fort Bragg, CA 95437
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Joe Caito Chairman	Bill Forkner Commissioner	Steve Bradley Commissioner	Jim Hurst Commissioner	Carla Slaven Secretary/Treasurer	Justin Pyorre Harbormaster
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NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:
Thursday, December 14, 2017 at 2:00 P.M.
Meeting at Town Hall, Fort Bragg, CA

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular Meeting of November 9, 2017

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted December 11, 2017.

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: No Correspondence

CONDUCT OF BUSINESS: Discussion and possible action on each item.

Sustainability plan- Approve and sign Notice of Exemption for CEQA to be filed with Mendocino County.
J. Mills – Update on Redevelopment plan
North Side Restroom
Insurance- Discuss and Determine minimum insurance requirements.

STAFF REPORTS AND RECOMMENDATIONS: Discussion and possible action on each item.

Attorney-

District Office- Update on Security gates
Update on High Dock

ADJOURNMENT: To the next regularly scheduled meeting January 11, 2017 at 2:00 P.M.