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Bill Forkner
Commissioner

Steve Bradley
Commissioner

Michelle Norvell
Commissioner

Carla Slaven
Secretary/Treasurer

Bill Sanborn
Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA
Thursday February 13, 2020 at 2:00pm
Meeting at Town Hall, Fort Bragg

MEETING CALLED TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES- Regular meeting of January 16, 2020
TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on February 10, 2020.
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:

California Marine Affairs & Navigation Conference (CMANC), information on tentative dredging

CONDUCT OF BUSINESS:

Mid-Year budget review- Discussion and possible action

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

Update on High Dock

Update on North side parking and other issues

Attorney: Update on status of the U.S. Coast Guard license agreement

Dark Gulch Consulting:

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

Grant Status – awaiting response from DBW

All documentation has been submitted and we are waiting for a response as to if they are going to accept our reimbursement request for \$105,896.30. All paperwork including match documentation has been submitted as part of the packet.

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

Grant Status – awaiting response from DBW

District is still awaiting a response from DBW asking to be allowed to submit reimbursement request for work done during project performance period amounting to \$31,040.04

OES/FEMA Local Hazard Mitigation -\$286,443

Grant status – Approved and work is pending.

Remaining grant funds - \$263,339.46

All reporting is submitted and up to date. A spreadsheet is attached, showing a breakdown of the expenses to date. No reimbursement has been submitted in the last 30 days due to receipts not totaling the minimum reimbursement requirement of \$5,000.

Sea Tow Loaner Life Jacket Program 2020–

Applications for this program are due 1 February 2020 and an application to expand the program has been submitted 12 December 2019. If funded this will allow for life jackets to be available at all docks, as well as at the boat launches.

Botanical Survey Update

Status – no new information regarding the mitigation plan.

LCP Update

Work continues to determine other LCP language and the way it can be included to broaden the scope of the “Fishing Village” designation while still protecting the commercial fishing industry.

Matters from the Commissioners:

ADJOURNMENT: To the next regular meeting of March 12, 2020