



Joe Caito
Chairman

Jim Hurst
Commissioner

Bill Forkner
Commissioner

Steve Bradley
Commissioner

Michelle Norvell
Commissioner

Carla Slaven
Secretary/Treasurer

Bill Sanborn
Harbormaster

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- Regular meeting January 10, 2019

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on February 11, 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 item.

CONDUCT OF BUSINESS:

Update on Boat Launch Facility project and ribbon cutting for the project - Jason with SHN Engineering.
Planwest Partners, Update/ Workshop on the Noyo Harbor Community Sustainability plan.
Review and possibly approve Resolution declaring F/V Survival II an abandoned vessel.
Review and possibly approve Resolution declaring High dock lumber surplus property.
Discuss parking spaces, to clarify DBW grant spaces vs. NHD spaces

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

Sarah Huff- Update on Grants
Department of Boating & Waterways SAVE 17S Grant- \$106,200.00
Department of Boating & Waterways SAVE 18 Grant- \$250,000.00
OES/FEMA Local Hazard Mitigation
Coastal Conservancy for Community Sustainability Plan- \$81,000.00

Sarah Huff- Update on High Dock, Status of permit
Sarah Huff- Botanical survey update
Sarah Huff- Upcoming Grants or Grants in progress- INFRA Grant Due March 4, 2019
Update on Grant reimbursements

Attorney: Discuss letter from Kirk Marshall

Committee Reports: No Committee reports

Matters from the Commissioners: Jim Hurst- Discuss Brown Act

ADJOURNMENT: To the next regularly scheduled meeting of March 14, 2019