



Joe Caito Jim Hurst Steve Bradley Bill Forkner Stacey Bradley Carla Slaven Justin Pyorre
Chairman Commissioner Commissioner Commissioner Commissioner Secretary/Treasurer Harbormaster

**NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:
Thursday, February 8, 2018
Meeting at Town Hall, Fort Bragg, CA**

**MEETING CALLED TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES- Regular Meeting of January 11, 2018
TREASURER'S REPORT**

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted February 5, 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: Discussion and possible action on each item.

Review Rex Gressett claim
Discuss and approve Boat Surrender Policy
Review and Approval of NHD Ordinance Insurance requirements
Review NHD Insurance Broker of Record
Discuss Noyo Harbor District's Redevelopment plan
Discuss and amend NHD Policy of No maintenance or repairs of boats in NHD Parking lot.

STAFF REPORTS AND RECOMMENDATIONS:

Attorney:

District Office:
High Dock update
Grant update
North side restroom