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Commissioner

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Commissioner

Carla Slaven  
Secretary/Treasurer

Bill Sanborn  
Harbormaster

**NOYO HARBOR COMMISSION REGULAR MEETING AGENDA**  
**Thursday March 12, 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 February 13, 2020**  
**TREASURER'S REPORT**

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on March 9, 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:**

**CONDUCT OF BUSINESS:**

Discussion and possible action on repairs to North side restroom  
Review Consultant Agreement with Sarah Huff  
Discussion and possible action on preparing for dredging

**STAFF REPORTS AND RECOMMENDATIONS:**

**District Office:**

Update on High Dock  
Update on Surplus lumber

**Attorney:** Discussion and possible action regarding license agreement with US Coast Guard

**Dark Gulch Consulting:**

**Grant Status Update**

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. No reimbursement has been submitted in the last 60 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 ramps.

#### **Botanical Survey Update**

Status – mitigation plan has been submitted for review.

#### **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. Further contact with the county has been initiated to make sure that this makes it onto the April 2020 Mendocino County Board of Supervisors agenda.

#### **Potential Grants**

**INFRA Grant** - applications for both the fuel dock funding and the purchase and improvement of the Ways have been submitted. Currently, both applications are in the review process.

**DBW – SAVE 2020** – application period opens 16 March 2020. Discussion with the harbormaster has taken place and it has been suggested that the District apply for \$100,000. Discussion should happen about the focus of this grant and a broader community outreach program.

#### **Matters from the Commissioners:**

**ADJOURNMENT:** To the next regular meeting of April 9, 2020