



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- Special meeting February 13, 2019 and Regular meeting February 14, 2019

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on March 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 items.

CONDUCT OF BUSINESS:

Update on Sustainability plan – George Williamson Planwest Partners
Discussion and Possible Action Re: Surplus Property Policy
Discussion and Possible Action Re: Resolution Declaring Lumber Surplus Property
Review Lumber price quotes for High Dock repair and possibly approve for purchase
Review letter of request to rent or lease NHD property located at 19125 S. Harbor Drive
Review and possibly approve, renew and increase rates for three Tidelands lease tenants
Discuss parking spaces, rates and possibly approve changes

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

Discuss rate schedule and possibly approve addition of fee for use of forklift
Discuss and possibly approve purchase of work boat for the District
Update on Grant reimbursements

Sarah Huff- Update on Botanical Survey

Sarah Huff- Update on Grants:

1. Department of Boating and Waterways SAVE17S Grant- \$106,200.00
2. Department of Boating and Waterways SAVE 18 Grant- \$250,000.00
 - A. Development of a priority list of vessels
 - B. Surrender of vessels within the harbor in imminent danger of becoming hazards or sinking.
3. OES/FEMA Local Hazard mitigation- \$286,443.00

4. Coastal Conservancy for Community Sustainability Plan - \$81,000.00
5. Sea Tow Life Jacket loaner program

Attorney:

Update on Litigation

Committee Reports: No Committee Reports

Matters from the Commissioners: Jim Hurst, Discuss the Brown Act

Closed Session: Discuss the Brown Act and the alleged violations. Government Code Section 54956.9

ADJOURNMENT: To the next regular meeting of April 11, 2019