



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, April 12, 2018 at 2:00 PM
Meeting at Town Hall, Fort Bragg, CA**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- Special Meeting of March 2, 2018 and Regular meeting of March 15, 2018

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted April 9, 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.

CORRESPONDENCE: Discussion and possible action on each item:

CONDUCT OF BUSINESS: Discussion and possible action on each item:

Review and approve request for use of Grader park and Harbor District property for Abalone Fundraiser

Review and approve request for use of Grader park and Harbor District property for Salmon BBQ

Discuss and approve insurance requirements

Endorse Measure C – Jim Hurst

STAFF REPORTS AND RECOMMENDATIONS: Discussion and possible action on each item:

Attorney:

District Office: Update on Grants

Update on High Dock

Update on Cal Fire Work crew

Bid for Additional parking on hill

Slip rental rate increase

COMMITTEE REPORTS: Discussion and possible action on each item:

MATTERS FROM THE COMMISSIONERS: Discussion and possible action on each item: