



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 May 10, 2018  
Meeting at Town Hall, Fort Bragg, CA**

**MEETING CALLED TO ORDER**  
**ROLL CALL**  
**PLEDGE OF ALLEGIANCE**  
**APPROVAL OF MINUTES-** Regular meeting April 12,2018  
**TREASURER'S REPORT**

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted May 7, 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:** None

**CONDUCT OF BUSINESS:**  
Discuss and approve plan for NHD property adjacent to the Department of Fish and Wildlife building  
Review and approve request for use of Grader park for Annual Class reunion

**STAFF REPORTS AND RECOMMENDATIONS:**

**Attorney:** Update on Sustainability study

**District Office:**  
Update on Grants- Sarah  
Update on BLF project- getting prepared to put out for Bid  
Update on Barrier Wall repair- Open for Bids

**COMMITTEE REPORTS:** Discussion and possible action on each item

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

**CLOSED SESSION:** Review Harbormaster applications Government Code Section 54957

**ADJOURNMENT:** To the next regular meeting June 14, 2018 at 2:00 P.M.