



Joe Caito
Chairman

Jim Hurst
Commissioner

Bill Forkner
Commissioner

Steve Bradley
Commissioner

Michelle Norvell
Commissioner

Carla Slaven
Secretary/Treasurer

Bill Sanborn
Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA
Thursday May 9, 2019 at 2:00 PM
Meeting at Town Hall, Fort Bragg

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- Regular meeting April 11, 2019 and April 25, 2019 Special meeting

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on May 6, 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:

Implementation of Community Sustainability plan- George Williamson
Salmon BBQ letter of request for use of Grader Park
Discuss the removal of F/V Tango - Dan Platt

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

Update on Ribbon cutting for Boat Launch/Parking lot
Update on parking lot between Epic Graphics and Department of Fish and Wildlife
Update on Grant reimbursements

Sarah Huff- Update on grants

Attorney:

Committee Reports: No Committee reports

Matters from the Commissioners: Discussion on Fishermen working on gear and nets in parking lots.

ADJOURNMENT: To the next regular meeting of June 13, 2019.