



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 June 13, 2019 at 2:00 PM

Meeting at Town Hall, Fort Bragg

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES-Special meeting April 25, 2019, Regular meeting May 9, 2019, Special meeting May 21,2019

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on June 10, 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.

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Harbormaster, Secretary, Maintenance. Government Code- §54957

CONDUCT OF BUSINESS:

Sustainability Plan- George Williamson with Planwest Partners, review and possible action on adopting a resolution approving the Community Sustainability Plan.

Discuss and possible action to form an Ad-Hoc committee for the implementation of the Community Sustainability Plan.

Salmon Restoration- Discussion and possible action regarding the fee for The Salmon Restoration Association renting Grader Park for the Annual Salmon BBQ.

Parking fees: Discussion and possible action on increasing parking fees.

Budget FYE 2019/2020: Review Budget for FYE 2019/2020

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

Discussion and possible action on The City of Fort Bragg charging for parking on District property for the Fireworks on July 6, 2019.

Sarah Huff:

Update on Grants

Attorney:

Committee Reports: The Budget Committee met and worked on the FYE 2019/2020 Budget with Staff

Matters from the Commissioners:

ADJOURNMENT: To the next regular meeting of July 11, 2019.