



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 July 11, 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 May 9, 2019, Special meeting May 21, 2019, Regular meeting June 13, 2019

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on July 8, 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:

USCG request to use Dredge Sand disposal site: Discussion and possible action on U.S. Coast Guards request to use our dredge sand disposal site for dredge materials from the Coast Guard berthing area.

Parking Fees: Discussion and possible action on increasing Parking, Park/Launch fees.

Budget FYE 2019/2020: Review and possible approval of the Budget for FYE 2019/2020

AD HOC committee for Community Sustainability Plan: Possible action on developing an AD HOC committee for the Community Sustainability plan.

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

Update on surplus lumber and high dock projects

Adoption of fee schedule

Correspondence: The District received a letter of appreciation from a boater.

Sarah Huff:

Grant Status Update

1. Department of Boating and Waterways SAVE 17S Grant - \$106,200 (suspended)
2. Department of Boating and Waterways SAVE 18 Grant - \$250,000 (suspended)
3. OES/FEMA Local Hazard Mitigation -\$286,443
4. Coastal Conservancy for Community Sustainability Plan - \$81,000 (funds exhausted)
5. SeaTow Loaner Life Jacket Grant

High Dock Coastal Development Permit Update

Botanical Survey Update

Upcoming Grants or Grants in Progress

Attorney:

Matters from the Commissioners:

Closed session:

Attorney- Update on pending litigation, Rex Gressett vs. Noyo Harbor District Government Code §54956.9.
Performance review for Legal Counsel. Government Code §54957.

ADJOURNMENT: To the next regular meeting of August 8, 2019.