



Joe Caito  
Chairman

Jim Hurst  
Commissioner

Steve Bradley  
Commissioner

Bill Forkner  
Commissioner

Stacey Bradley  
Commissioner

Carla Slaven  
Secretary/Treasurer

Bill Sanborn  
Harbormaster

**NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:**  
**Thursday July 12, 2018**  
**Meeting at Town Hall, Fort Bragg, CA**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES-** Regular meeting June 14, 2018

**TREASURER'S REPORT**

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

No Correspondence

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

Review and approval of bid for BLF project  
Discuss property adjacent to DFW building  
Review and approve Audit Report FYE June 2017

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

**Attorney:** Update on Rex Gressett claim

**District Office:**

Update on High Dock  
Update on San Juan  
Update on Grants  
Discuss procedure for ticket enforcement

**COMMITTEE REPORTS:** Discussion and possible action on each item: No Committee reports.

**MATTERS FROM COMMISSIONERS:**

**ADJOURNMENT:** To the next regularly scheduled meeting of August 9, 2018 at 2:00 PM