



Joe Caito Jim Hurst Bill Forkner Steve Bradley Michelle Norvell Carla Slaven Bill Sanborn
Chairman Commissioner Commissioner Commissioner Commissioner Secretary/Treasurer Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA
Thursday September 12, 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 August 8, 2019
TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on September 9, 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.

Correspondence: Letter from Pat Abernathy regarding Boat removal and SAVE Grant
Letter from The Army Corps of Engineers regarding USGC Station Noyo River Maintenance dredging.

CONDUCT OF BUSINESS:

Request use of Grader Park- Review and possible action on the request for use of Grader Park on September 28, 2019.

Parking and miscellaneous fees- Review and possible action on Resolution adopting revised fee schedule.

Fee for usage of Grader Park for Salmon BBQ- Discussion and possible action on fee for usage of Grader Park for the Salmon BBQ.

High Dock bids: Discussion and possible action on bids for High Dock repair.

STAFF REPORTS AND RECOMMENDATIONS:

District Office: Update on Jack Daily lease of N.H.D. property
Update on Jetty work

Attorney: Update on pending litigation

Dark Gulch Consulting Sarah Huff- Update on Grants, Botanical Survey, High Dock, Potential Grants

Department of Boating and Waterways SAVE 17S Grant - \$106,200

Department of Boating and Waterways SAVE 18 Grant - \$250,000

OES/FEMA Local Hazard Mitigation -\$286,443

Coastal Conservancy for Community Sustainability Plan - \$81,000

Sea Tow Loaner Life Jacket Program – Use of the loaner life jackets increases monthly.

Botanical Survey Update Status – no new information regarding the mitigation plan.

High Dock Update Status – The process is completely in the hands of the District Office and no further permitting is necessary currently.

Potential Grants NOAA FY 2020 Marine Debris Removal - \$150,000 maximum A Letter of Intent (LOI) was required by September 4, 2019 (submitted September 2, 2019) outlining intent to apply, project description and projected outcomes. A project description was developed with the input of Harbormaster Sanborn including the removal of shore-side fishing, related debris, submerged debris including items in the mooring basin and removal of old sunken vessels. Priority will be placed on removal of the shoreside items to prevent them from entering the waterway. Match is 50%.

MATTERS FROM THE COMMISSIONERS:

Parking on N. Harbor Drive- Steve Bradley

CLOSED SESSION: Public Employee performance evaluation, Government Code § 54957

ADJOURNMENT: To the next regular meeting of October 10, 2019