



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

**NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:**  
**Thursday September 13, 2018 at 2:00 pm**  
**Meeting at The Salmon Troller's Hall 19292 S. Harbor Dr. Fort Bragg**

**MEETING CALLED TO ORDER**  
**ROLL CALL**  
**PLEDGE OF ALLEGIANCE**  
**APPROVAL OF MINUTES – Regular meeting August 9,2018 and Special meeting August 27, 2018**  
**TREASURER'S REPORT**

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted August 6,2018.  
**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.

**CONDUCT OF BUSINESS:** Discuss and possible action on each item:  
Review and possibly approve request from Jack Daily to rent NHD property at 19087 S. Harbor Dr.  
Sustainability Plan update  
Update on BLF project and Barrier wall project  
Review and possibly approve application process for Marine Debris removal grant

**STAFF REPORTS AND RECOMMENDATIONS:**  
**District Office:**

Update on High Dock  
Update on Grants  
MAPA Seafood Festival changed location  
Discuss using NHD funds to complete the remainder of the parking lot

**Attorney:**  
SAVE Grant Invoices

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

**MATTERS FROM THE COMMISSIONERS:** Discussion and possible action on each item.

**ADJOURNMENT:** To the next regularly scheduled meeting of October 11, 2018.