



NOYO HARBOR DISTRICT
19101 S. Harbor Drive
Fort Bragg, CA 95437
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Joe Caito
Chairman

Dusty Dillion
Vice Chairman

Bill Forkner
Commissioner

Steve Bradley
Commissioner

Jim Hurst
Commissioner

Carla Slaven
Secretary/Treasurer

Justin Pyorre
Harbormaster

**NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:
Thursday, October 12, 2017 at 2:00 P.M.
Meeting at Town Hall, Fort Bragg, CA**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular Meeting of September 14, 2017

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted October 9, 2017.

***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:

Insurance requirements for vessels in berths

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

Attorney – Update on Brian Shea

District Office –

Cameras– Requesting approval for an additional \$1000.00 for camera installation (add 6 more cameras)

Harbor Security

Garbage problem – Locking dumpsters, security cameras

OSPR Grant – Request for Proposal

High Dock- update

OES Grant- Resolution

Coastal Conservancy- Request for letters of support, Letter of Commitment

Grant Management contract proposal

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

MATTERS FROM COMMISSIONERS: Discussion and possible action on each item:

Closed Session:

Employee Performance discussion
District Staff
Code Section 54957

ADJOURNMENT: To the next regularly scheduled meeting November 9, 2017
at 2:00 P.M.