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Commissioner

Steve Bradley
Commissioner

Bill Forkner
Commissioner

Michelle Norvell
Commissioner

Carla Slaven
Secretary/Treasurer

Bill Sanborn
Harbormaster

**NOYO HARBOR COMMISSION SPECIAL MEETING AGENDA:
Thursday, April 25, 2019 at 10:00 AM
Meeting at Salmon Troller's Hall 19292 S. Harbor Dr. Fort Bragg, CA**

Pursuant to Government code 54954.2 the agenda for this meeting was properly posted on April 23, 2019.

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS ON NON-AGENDA ITEMS

4. CONDUCT OF BUSINESS:

- a. Receive Report and Consider Adoption of Noyo Harbor District Resolution to Authorize the Harbor Master to Execute an Agreement with Dan Platt to Remove F/V Virginia (USCG Doc. No.: 1228059) from the Noyo River, Amount Not To Exceed \$1,080.00 and Approving Budget Amendment for Fiscal Year 2018/19 to Reallocate \$7,865.41 from account designated to the F/V Survival II to the Account Vessel/Debris Removal.

Attachments: Staff Report
Resolution Budget Amendment
Proposed Contract with Dan Platt
Vessel Release of Interest and Ownership for F/V Virginia

5. NOYO HARBOR DISTRICT WORKSHOP

- a. Review and discuss District parking policies, procedures, and ordinances, park/launch policies and fees, parking fee schedule, tenant/mooring contract (relating to parking), parking enforcement, potential other uses for District property for parking/storage, parking revenue/budget and historical use.

Attachments: Staff Report/Workshop Agenda
Current Policies, Procedures, Ordinances (relating to parking, fees, enforcement)
Current Mooring Basin Contract
Current Fee Schedule

6. RIBBON CUTTING AT BOAT LAUNCH

7. ADJOURNMENT:

To the next regular meeting of May 9, 2019