

Joe Caito Chairman

Jim Hurst Commissioner Steve Bradley Commissioner

Bill Forkner Commissioner

Michelle Norvell Commissioner Carla Slaven Secretary/Treasurer

Bill Sanborn Harbormaster

NOYO HARBOR COMMISSION SPECIAL MEETING AGENDA: Tuesday, May 21, 2019 at 2:00 PM 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 May20, 2019.

MEETING CALLED TO ORDER ROLL CALL

CONDUCT OF BUSINESS: Discuss and possibly approve updated authorizing resolution for CAL OES Tsunami Prevention hardware grant.

ADJOURNMENT: To the next regularly scheduled meeting of June 13, 2019 at 2:00 PM