



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

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:

Thursday March 15, 2018

Meeting at Town Hall, Fort Bragg, CA

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- Regular meeting January 11, 2018 and February 8, 2018

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted March 12, 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 Approval policy of No Maintenance of Boats in Parking lot

Discuss and Approve use of NHD for Salmon BBQ on July 7, 2018

Discuss and Approve use of Grader park for an abalone feed, A benefit for families in need

STAFF REPORTS AND RE COMMENDATIONS:

Attorney:

Update on Northside Restroom

Update on Sustainability plan

District Office:

BLF Project Update- Jason Island

Discuss and Approve additional parking on hillside

2018-19 DBW SAVE Grant - amount to apply for