**Noyo Harbor Commission Regular Meeting Agenda**

**Thursday February 8th, 2024**

**Fort Bragg Town Hall**

**363 N. Main Street, Fort Bragg, CA 95437**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**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**

None

**Consent Calendar**

1. Approval of meeting minutes from Jan 11th meeting
2. Approval of meeting minutes from Jan 23rd meeting
3. Treasurer Report -January 23rd

**Conduct of Business**

1. Discussion on City of Fort Bragg LCP Update Grant
2. Discussion and possible action on MOU between West Business and the Noyo Harbor District for the Economic Development grant
3. Discussion and possible action on new staffing positions for Harbor Office
4. Discussion and possible action on MOU between PAJCC and the Noyo Harbor District

**Closed Session**

**Conference with Real Property Negotiators (gov. Code section 54956.8)**

Property 19300 S. Harbor Drive, Fort Bragg, CA 95437

Agency negotiator: Anna Neumann

Negotiating properties: William Daniels

Under negotiation: Terms

**Staff Reports and Recommendations**

**District Office:**

**Attorney Report:**

**Matters from the Commissioners:**

**Adjournment to the next regular meeting of March 14th 2024 6pm**