



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

**NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:**

**Thursday June 14, 2018**

**Meeting at Town Hall, Fort Bragg, CA**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES-** Regular meeting May 10, 2018, Special meetings 5-17-18 and 6-1-18

**TREASURER'S REPORT**

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted June 11, 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 approve bid for Debris Wall repair  
Discussion and possible adoption of ordinance 186  
Review and approve use of Grader park for Mendocino Ocean and Seafood Fair on October 6, 2018  
Discuss and possible action on Planwest Proposal for Sustainability plan  
Discuss and possible action on Surplus property on N. Harbor Drive

**STAFF REPORTS AND RECOMMENDATIONS:**

Discuss Flat rate for electricity for tenants  
Update on Grants  
Update on High Dock  
Update on San Juan removal

**ATTORNEY:**

**CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9

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

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

**ADJOURNMENT:** To the next regularly scheduled meeting of July 12,2018.