



Joe Caito
Chairman

Bill Forkner
Commissioner

Steve Bradley
Commissioner

Jim Hurst
Commissioner

Carla Slaven
Secretary/Treasurer

Justin Pyorre
Harbormaster

The Noyo Harbor Commission met in regular session on Thursday January 11, 2018 at the Town Hall. Present were Commissioner Caito, Bradley, Forkner and Hurst.

Public Participation:

Rex Gressett spoke about his concerns of the San Juan vessel.

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner to approve the Minutes from the December 14, 2017 regular meeting.

Ayes: Bradley, Forkner, Hurst, Caito

Noes: None

Abstentions: None

Absent: None

Treasurer's Report:

Staff reported receipts for December 2017 in the amount of \$44,036.30 and the total disbursements in the amount of \$125,768.70. A motion was made by Commissioner Hurst and seconded by Commissioner Forkner to approve the Treasurer's report for December 2017.

Ayes: Bradley, Forkner, Hurst, Caito

Noes: None

Abstentions: None

Absent: None

A motion was made by Commissioner Forkner and seconded by Commissioner Bradley for the Noyo Harbor district to support the Trial Artisanal Squid Fishery, North of Point Arena. Scott Hockett will verbally Notify the Artisanal Squid Fishery.

Ayes: Bradley, Forkner, Hurst, Caito

Noes: None

Abstentions: None

Absent: None

A motion was made by Commissioner Forkner and seconded by Commissioner Hurst to approve the addition of J. Mills' presentation for the Noyo Harbor redevelopment plan to the Agenda.

Ayes: Bradley, Forkner, Hurst, Caito

Noes: None

Abstentions: None

Absent: None

A motion was made by commissioner Bradley and seconded by Commissioner Forkner to appoint Commissioner Hurst as Vice Chair.

Ayes: Bradley, Forkner, Caito

Noes: None

Abstentions: Hurst

Absent: None

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner to approve the contract for Consultant for the Sustainability plan.

The grant from the Coastal Conservancy Commission will cover \$81,000.00, The Harbor district will pay \$37,770.00.

Ayes: Bradley, Forkner, Hurst, Caito

Noes: None

Abstentions: None

Absent: None

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner to approve payment in the amount of \$2,842.00 for the equipment rental invoice for the three Abernathy vessels removed and 12 hours @ \$46.00 per hour for labor.

Ayes: Bradley, Forkner, Hurst, Caito

Noes: None

Abstentions: None

Absent: None

A motion was made by Commissioner Forkner and seconded by Commissioner Hurst to set a policy: There shall be no maintenance or repair of boats in the NHD parking lot including but not limited to washing, sanding, scraping or painting boats. Vessel owners shall use appropriate haul-out facilities with pollution controls for the performance of any repair or maintenance work.

Ayes: Bradley, Forkner, Hurst, Caito

Noes: None

Abstentions: None

Absent: None

The Commission reviewed the Expenditures/Budget for the first six months of the year. VTIP Vessel Turn in program was discussed and carried over to the next regular meeting.

J. Mills, Marina Business Associates presented the Redevelopment plan for the Noyo Harbor. At 4:16 PM the meeting was Adjourned to the next regular meeting on February 8, 2018.