



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

The Noyo Harbor Commission met in regular session on Thursday, October 11, 2018 at The Town Hall. Meeting was called to order at 2:02 pm. Present were Commissioners Caito, Hurst, Forkner, Mr. Bradley, Ms. Bradley.

**MINUTES:**

A motion was made by Commissioner Bradley (Ms.) and seconded by Commissioner Bradley (Mr.) to approve the minutes from the September 13, 2018 regular meeting.

Ayes: Caito, Hurst, Mr. Bradley, Forkner, Ms. Bradley

Noes: None

Abstentions: None

Absent: None

**TREASURER'S REPORT:**

Staff reported receipts for September 2018 in the amount of \$44,352.31 and disbursements in the amount of \$99,784.08.

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner to approve the Treasurer's report for September 2018.

Ayes: Caito, Hurst, Forkner, Mr. Bradley, Ms. Bradley

Noes: None

Abstentions: None

Absent: None

**PUBLIC COMMENT:**

Marilee Cannia spoke regarding the Sustainability plan that the Noyo Harbor District is working on. She had questions about this plan. Due to the complexity and number of questions, we will need to get back to her with the answers.

**CONDUCT OF BUSINESS:**

Gilda Barboza with the U.S. Coast Guard requested use of the dredge spoils site for approximately 250 cubic yards of dredge materials. The Coast Guard will be dredging the berth so that a larger Coast Guard vessel can tie in that berth, Dredging will take place in 2019.

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner to approve consideration of the use of the temporary dredge site subject to chemical testing results and final disposal site.

Ayes: Caito, Hurst, Forkner, Mr. Bradley, Ms. Bradley

Noes: None

Abstentions: None

Absent: None

**ATTORNEY:**

Attorney James Jackson gave an update on the status of Litigation.

**STAFF REPPORTS AND RECOMMENDATIONS:**

Sarah Huff gave an update on the status of Grant applications and the Botanical survey.

**COMMITTEE REPORTS:**

The Budget committee reported that they had a meeting with staff and will have the final budget by the November 8, 2018 meeting.

**MATTERS FROM THE COMMISSIONERS:**

Steve Bradley spoke about the Sustainability plan regarding the survey that was sent out to the Stakeholders. There was nothing that pertained to the Commercial fishing industry and there are a lot of Commercial fishermen questioning this matter.

Meeting adjourned at 3:54pm to next regular meeting of November 8, 2018.