



Joe Caito  
Chairman

Dusty Dillion  
Vice Chairman

Bill Forkner  
Commissioner

Steve Bradley  
Commissioner

Jim Hurst  
Commissioner

Carla Slaven  
Secretary/Treasurer  
Assistant Manager

Justin Pyorre  
Harbormaster

The Noyo Harbor Commission met in regular session on Thursday November 9, 2017 at 2:00pm at the Town Hall. Present were Commissioner Caito, Dillion, Bradley, Forkner and Hurst

The minutes of the regular meeting of October 12, 2017 were approved.

**TREASURER'S REPORT:**

Staff reported Receipts for October 2017 in the amount of \$39,942.60 and paid in the amount of \$76,498.23.

**PUBLIC COMMENT:**

Don Bishop spoke regarding the upcoming vessel insurance requirements. He expressed his concerns on the matter.

**DISTRICT OFFICE:**

A Motion was made by Commissioner Hurst and seconded by Commissioner Dillion to approve an additional \$5000.00 for security gate locks.

Ayes: Caito, Dillion, Hurst, Bradley, Forkner

Noes: None

Abstentions: None

Absent: None

A motion was made by Commissioner Dillion and seconded by Commissioner Forkner to approve moving forward with the repair of the High Dock, hiring contractors as temporary employees and moving \$60,000.00 in to Maintenance to cover the cost.

Ayes: Caito, Dillion, Hurst, Bradley, Forkner

Noes: None

Abstentions: None

Absent: None

A motion was made by Commissioner Dillion and seconded by Commissioner Hurst to adopt resolution 184, declaring the Raven's ghost abandoned.

Ayes: Caito, Dillion, Hurst, Bradley, Forkner

Noes: None

Abstentions: None

Absent: None

A motion was made by Commissioner Forkner and seconded by Commissioner Dillion to remove the Raven's Ghost and dispose of it.

Ayes: Caito, Dillion, Hurst, Bradley, Forkner  
Noes: None  
Abstentions: None  
Absent: None

A motion was made by Commissioner Hurst and seconded by Commissioner Dillion to sign the letter of intent between MCRPD and Noyo Harbor District.

Ayes: Caito, Dillion, Hurst, Bradley, Forkner  
Noes: None  
Abstentions: None  
Absent: None

Adjournment: At 5:07 pm the meeting was adjourned to the next regular meeting on December 14, 2017.