



Joe Caito
Chairman

Jim Hurst
Commissioner

Bill Forkner
Commissioner

Steve Bradley
Commissioner

Stacey Bradley
Commissioner

Carla Slaven
Secretary/Treasurer

Bill Sanborn
Harbormaster

The Noyo Harbor Commission met in regular session on Thursday, December 13, 2018 at the Salmon Troller's Hall. The meeting was called to order at 2:04 pm. Present were Commissioners Caito, Hurst, Forkner, Mr. Bradley, Ms. Bradley.

MINUTES:

A motion was made by Commissioner Forkner and seconded by Commissioner Hurst to approve the minutes from the November 8, 2018 regular meeting.

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

Noes: None

Abstentions: None

Absent: None

TREASURER'S REPORT:

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

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

Noes: None

Abstentions: None

Absent: None

PUBLIC COMMENT:

Doug Albin, candidate for the Noyo Harbor Commission introduced himself to the Commission.

CONDUCT OF BUSINESS:

Steve Hackett with Planwest Partners gave an update on the Sustainability plan. They received 33 Fisherman surveys back and feel that it is a good number of responses. There will be another Stakeholder's meeting in January.

Roots of Motive power sent a letter requesting that the Noyo Harbor District donate the Estep Diesel engine and other associated parts recovered from the San Juan.

A motion was made by Commissioner Bradley (Mr.) and seconded by Commissioner Forkner to approve the request to donate The engine and other associated parts to the museum.

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

Noes: None

Abstentions: None

Absent: None

The City of Fort Bragg requested that the Noyo Harbor District assist with the fees associated with the cleanup of the dredge spoils site that the District leases from the City of Fort Bragg. The city will hire the Cal Fire work crew and asks that the District cover the cost of the crew.

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner authorizing the district to assist the City with the cost of the cleanup, not to exceed \$1,250.00.

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

Noes: None

Abstentions: None

Absent: None

James Buddell requested an exemption from Regulation Limiting Right to Live-Aboard vessel while he is actively fishing. A motion was made by Commissioner Forkner and seconded by Commissioner Bradley (Mr.) to deny Mr. Buddell's request •
Ayes: Caito, Forkner, Mr. Bradley, Ms. Bradley
Noes: Hurst
Abstentions: None
Absent: None

STAFF REPORTS AND RECOMMENDATIONS:

Bill Sanborn, Harbormaster discussed the need for A.D.A compliant slips, Bill will be checking in to the requirements for A.D.A. compliant slips.

Bill Sanborn, Harbormaster reported that there have been problems with the restrooms being damaged by transients. The Sheriff's department has been asked to do extra patrols at night and we are looking in to locks for the restrooms, to help monitor use to help with this problem.

Sarah Huff gave an update on the status of Grant applications and status of permitting for repair of the high dock.

ATTORNEY:

Attorney, James Jackson gave updates on the Botanical Survey for tree clearing and pending litigations.

COMMITTEE REPORTS:

The finance committee met with CA Special Districts, regarding financing. The committee decided not to go with the financing due to the fees associated with this. We are currently looking in to other financing options to help cover the expenses of the ongoing projects.

MATTERS FROM THE COMMISSIONERS:

Commissioner Bradley (Mr.) talked about his concerns about where everyone will park once the parking lot project is completed. A portion of the parking lot will be designated for Sport fishing parking, a stipulation in the grant agreement with The Department of Boating and waterways.

Meeting adjourned at 4:43 pm to next regular meeting of January 10, 2019.