



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

The Noyo Harbor Commission met in regular session on Thursday, February 14, 2019 at Town Hall. The meeting was called to order at 2:05 pm. Present were Commissioners Caito, Hurst, Forkner, Bradley and Norvell. Commissioner Caito welcomed Commissioner Norvell to the Commission.

MINUTES:

A motion was made by Commissioner Hurst and seconded by Commissioner Bradley to approve the minutes from the January 10, 2019 meeting.

Ayes: Caito, Hurst, Forkner, Bradley

Noes: None

Abstentions: Norvell

Absent: None

TREASURER'S REPORT:

Staff reported Cash receipts for January 2019 in the amount of \$284,227.85 and Disbursements in the amount of \$186,183.58.

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

Ayes: Caito, Hurst, Forkner, Bradley, Norvell

Noes: None

Abstentions: None

Absent: None

PUBLIC COMMENT:

No Public comment

CONDUCT OF BUSINESS:

Jason Island with SHN Engineering gave an update on the Boat Launch Facility project, the project is almost complete, with the exception of Boarding float and signs.

Will do a walk through with staff and Contractor next week to go over the status of finalizing the project.

We will plan a ribbon cutting sometime in March.

George Williamson with Planwest Partners gave an update on the Noyo Harbor Community Sustainability Plan. Mr. Williamson reported that out of the three surveys the Community Survey was the most successful, with over 170 responses.

A motion was made by Commissioner Forkner and seconded by Commissioner Hurst to adopt resolution 190, declaring the F/V Survival II an abandoned vessel.

Ayes: Caito, Hurst, Forkner, Bradley, Norvell

Noes: None

Abstentions: None
Absent: None

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner declaring the removal and disposal of F/V Survival II an emergency and adding allocation of funds to the Agenda.

Ayes: Caito, Hurst, Forkner, Bradley, Norvell

Noes: Non

Abstentions: None

Absent: None

A motion was made by Commissioner Hurst and seconded by Commissioner Bradley to allocate funds from reserves for removal and disposal of F/V Survival II not to exceed \$10,000.00.

Ayes: Caito, Hurst, Forkner, Bradley, Norvell

Noes: None

Abstentions: None

Absent: None

The Commissioners reviewed Resolution 191 declaring High Dock lumber surplus property. No action was taken, we will prepare a policy for surplus property and continue to our next regular meeting.

The Commissioners discussed the parking spaces that are designated for recreational boaters, we will be labeling the designated parking spaces accordingly.

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

Sarah Huff gave an update on the status of Grants and current Grant applications.

Sarah Huff gave an update on the status of the Permit for the High Dock repair.

Sarah Huff gave an update on the Botanical survey.

The District office gave an update on the status of Grant reimbursement requests that have been submitted.

Attorney:

Attorney, James Jackson and the Commissioners discussed the letter received from Kirk Marshall.

Committee Reports: No Committee reports

Matters from the Commissioners:

Commissioner Hurst gave each of the Commissioners and Staff a copy of the Brown Act, the discussion will be on the March regular meeting Agenda.

ADJOURNMENT:

Meeting adjourned at 5:09 to the next regular meeting of March 14, 2019.