



Joe Caito
Chairman

Jim Hurst
Commissioner

Steve Bradley
Commissioner

Bill Forkner
Commissioner

Stacey Bradley
Commissioner

Carla Slaven
Secretary/Treasurer

Justin Pyorre
Harbormaster

The Noyo Harbor Commission met in regular session on Thursday February 8, 2018 at the Town Hall. Present were Commissioner Caito, Hurst and Ms. Bradley.

The Minutes for January meeting were deferred to March meeting.

Action was deferred on adopting an Insurance Ordinance for the Noyo Harbor District.

Public Participation:

Dave Larkin spoke about the San Juan, He wanted to know who the Legal owner is and who is responsible to remove the sunken vessel.

Staff reported receipts for January 2018 in the amount of \$122,448.74 and total disbursements of \$83,978.63. A motion was made by Commissioner Hurst and seconded by Commissioner Bradley to approve the Treasurer's report for January.

Ayes: Hurst, Ms. Bradley, Caito

Noes: None

Abstentions: None

Absent: Mr. Bradley, Forkner

A motion was made by Commissioner Hurst and seconded by Commissioner Bradley to reject the claim filed against the Noyo Harbor District by Rex Gressett.

Ayes: Hurst, Ms. Bradley, Caito

Noes: None

Abstentions: None

Absent: Mr. Bradley, Forkner

A motion was made by Commissioner Hurst and seconded by Commissioner Bradley to adopt the boat surrender policy.

Ayes: Hurst, Ms. Bradley, Caito

Noes: None

Abstentions: None

Absent: Mr. Bradley, Forkner

A motion was made by Commissioner Bradley and seconded by Commissioner Hurst authorizing Staff to prepare letter of authorization to Arthur J. Gallagher Broker for Insurance.

Ayes: Hurst, Ms. Bradley, Caito

Noes: None

Abstentions: None

Absent: Mr. Bradley, Forkner

A motion was made by Commissioner Hurst and seconded by Commissioner Bradley approving Sarah to move forward with grant funding options for the proposed Noyo Harbor Redevelopment plan.

Ayes: Ms. Bradley, Hurst, Caito

Noes: None

Abstentions: None

Absent: Mr. Bradley, Forkner

A motion was made by Commissioner Hurst and seconded by Commissioner Bradley to close and board up the restroom on the North side, due to severe vandalism to the facility.

Ayes: Hurst, Ms. Bradley, Caito

Noes: None

Abstentions: None

Absent: Mr. Bradley, Caito

Staff Reports:

Attorney Jim Jackson gave an update on the North side restroom after he spoke with the City of Fort Bragg.

Attorney gave update on Eviction notice that was served to a delinquent Tenant.

Staff gave an update on current Grant Applications.

Staff gave an update on Boat Launch Facility project.

Meeting adjourned at 3:27 pm to the next regular meeting on March 15,2018.