



Joe Caito  
Chairman

Jim Hurst  
Commissioner

Bill Forkner  
Commissioner

Steve Bradley  
Commissioner

Michelle Norvell  
Commissioner

Carla Slaven  
Secretary/Treasurer

Bill Sanborn  
Harbormaster

The Noyo Harbor Commission met in Special session on Thursday, April 25, 2019 at the Salmon Troller's Hall. Meeting was called to order at 10:02 am. Present were Commissioners Caito, Hurst, Forkner and Norvell. Commissioner Bradley was absent.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:** None

**CONDUCT OF BUSINESS:**

The Commission reviewed Resolution #193 to authorize the Harbor Master to Execute an Agreement with Dan Platt of Dan's Diving Service to Remove F/V Virginia (USCG Doc. No.: 1228059) from the Noyo River, Amount Not To Exceed \$1,080.00 and Approving Budget Amendment for Fiscal Year 2018/19 to Reallocate \$7,865.41 from account designated to the F/V Survival II to the Account Vessel/Debris Removal.

A motion was made by Commissioner Forkner and seconded by Commissioner Hurst to Adopt Resolution #193.

Ayes: Caito, Hurst, Forkner, Norvell

Noes: None

Abstention: None

Absent: Bradley

**NOYO HARBOR DISTRICT WORKSHOP:**

The Commission discussed parking policies, procedures and ordinances. Parking fees and enforcement was also discussed. Staff will provide Commissioners with recommendations for fees and enforcement procedures at the regular Harbor Commission meeting on June 13, 2019.

**RECESS:** The Commission recessed at 12:40pm to hold the ribbon cutting ceremony for the Boat Launch.

**RIBBON CUTTING:** The Commissioners, Staff, SHN Engineers, Jeff and Karen Green from Akeff Construction held a ribbon cutting for the Boat Launch Facility project. Jason Island with SHN Engineering gave a nice speech thanking everyone involved in this project that took approximately 5 years.

**RETURN TO WORKSHOP:** At 1:25 pm the Commission returned to the Workshop.

**POLICIES AND PROCEDURES:** The Commission reviewed the Districts Parking Ordinances and Policies. There will need to be further discussion on changes that need to be made to the Parking Ordinances.

**ADJOURNMENT:** Meeting adjourned at 3:37pm to the next regular meeting of May 9, 2019.