



Joe Caito
Chairman

Jim Hurst
Commissioner

Steve Bradley
Commissioner

Bill Forkner
Commissioner

Stacey Bradley
Commissioner

Carla Slaven
Secretary/Treasurer

The Noyo Harbor Commission met in regular session on Thursday, July 12, 2018 at the Town Hall. Present were Commissioner Caito, Hurst, Forkner, Ms. Bradley.

Public participation: Nick Marcus spoke about his concerns of the Noyo Harbor policy of no maintenance of boats in parking lot.

Treasurer's Report: Staff reported receipts for June 2018 in the amount of \$37,777.86 and disbursements in the amount of \$44,147.71.

A motion was made by Commissioner Hurst and seconded by Commissioner Bradley (Ms.) to approve the Treasurer's report for June 2018.

Ayes: Caito, Hurst, Forkner, Ms. Bradley

Noes: None

Abstentions: None

Absent: Mr. Bradley

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner to approve the minutes for the June 14, 2018 regular meeting.

Ayes: Caito, Hurst, Forkner, Ms. Bradley

Noes: None

Abstentions: None

Absent: Mr. Bradley

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner to approve the Fiscal year June 30, 2017 audit by Pehling/Pehling.

Ayes: Caito, Hurst, Forkner, Ms. Bradley

Noes: None

Abstentions: None

Absent: Mr. Bradley

A motion was made by Commissioner Forkner and seconded by Commissioner Bradley (Ms.) to solicit a proposal from Leroy Zerlang for the removal of the San Juan.

Ayes: Caito, Hurst, Forkner, Ms. Bradley

Noes: None

Abstentions: None

Absent: Mr. Bradley

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner to approve the bid with Akeff in the amount of \$956,000.00.

Ayes: Caito, Hurst, Forkner, Ms. Bradley

Noes: None

Abstentions: None

Absent: Mr. Bradley

Jason with SHN Engineering gave an update on the Barrier Wall repair, Daniel Steel should be starting this project in a couple of weeks.

At 3:25 pm meeting was adjourned to the next regular meeting on August 12, 2018.