



Joe Caito
Chairman

Jim Hurst
Commissioner

Steve Bradley
Commissioner

Bill Forkner
Commissioner

Stacey Bradley
Commissioner

Carla Slaven
Secretary/Treasurer

Bill Sanborn
Harbormaster

The Noyo Harbor Commission met in regular session on Thursday, September 13, 2018 at The Salmon Troller's Hall. Meeting was called to order at 2:00 pm. Present were Commissioners Caito, Hurst, Mr. Bradley, Ms. Bradley. Commissioner Forkner was absent.

Minutes:

A motion was made by Commissioner Hurst and seconded by Commissioner Bradley (Ms.) to approve the minutes from the August 9, 2018 regular meeting and the September 27, 2018 special meeting.

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

Noes: None

Abstentions: None

Absent: Forkner

Treasurer's Report:

A motion was made by Commissioner Hurst and seconded by Commissioner Bradley (Mr.) to adopt the Treasurer's report for August 2018.

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

Noes: None

Abstentions: None

Absent: Forkner

Public Participation:

James Buddell spoke about requesting permission for extended stay on his boat while actively fishing, He was directed to submit a written request for a permit to the Harbormaster.

NHD Community Sustainability plan update:

Linda Ruffing gave an update on the NHD Community Sustainability plan. Planwest associates have reached out to many people to research information on what is currently available and what changes the Community members would like to see for the Noyo Harbor. The first of three or four Stakeholder's meetings will be on September 26th.

BLF project update:

Jason with SHN gave an update on the Boat launch facility project, the sidewalk is almost completed, the ramp is being removed and ramp panels should arrive soon. Certified payroll and Inspections, Etc. are all in order. The project is approximately a quarter of the way complete.

Barrier wall project:

Jason with SHN gave an update on the Barrier wall. The section near entrance needed larger sheet piles due to dredging, This project is almost complete.

NOAA Debris removal grant:

A motion was made by Commissioner Bradley (Mr.) and seconded by Commissioner Hurst to apply for the NOAA Marine Debris Removal Grant to help with the removal of derelict fishing gear and other related marine debris.

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

Noes: None

Abstentions: None
Absent: Forkner

CONDUCT OF BUSINESS:

A motion was made by Commissioner Hurst and Seconded by Commissioner Bradley (Ms.) authorizing the Permit application process to complete paving of the parking lot that is not included in the BLF project.

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

Noes: None

Abstentions: None

Absent: Forkner

Attorney:

Attorney James Jackson gave an update on the SAVE grant invoices, Unable to process until we receive more information.

Attorney gave an update on the permit process for tree removal. We will need to have a botanical survey done as part of the permit process.

Staff Reports and Recommendations:

Sarah gave an update on the High Dock, we are still waiting for the permit to be approved.

Sarah gave an update on the status of current grant applications.

Meeting adjourned at 3:35 pm to the next regularly scheduled meeting of October 11, 2018.