



Joe Caito Chairman	Jim Hurst Commissioner	Bill Forkner Commissioner	Steve Bradley Commissioner	Michelle Norvell Commissioner	Carla Slaven Secretary/Treasurer	Bill Sanborn Harbormaster
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The Noyo Harbor Commission met in Special session on October 1, 2019 at the Salmon Toller's hall. The meeting was called to order at 10:12 am. Present were Commissioners Caito, Hurst, Forkner, Bradley and Norvell.

CONDUCT OF BUSINESS:

The Commission reviewed the bids received for the purchase of lumber and spikes to repair the high dock.

A motion was made by Commissioner Bradley and seconded by Commissioner Forkner to approve the bid from Rossi's in the amount of \$58,217.66, on agreement that the price quote does not increase.

Ayes: Caito, Hurst, Forkner, Bradley, Norvell

Noes: None

Abstentions: None

Absent: None

Non-Agenda: Commissioner Norvell stated that she would like for the District to hire a project manager for the repair of the high dock. Staff was directed to add this to the agenda for the October 10, 2019 regular agenda.

ADJOURNMENT: Meeting adjourned at 10:24 am to the next regular meeting of October 10, 2019.