

Minutes for the August 10 ,2017 Regular Meeting



**Noyo Port District
Noyo Harbor District**

19101 S. Harbor Drive
Fort Bragg, CA 95437
707-964-4719 Fax 707-964-4710
noyohd@yahoo.com

Joe Caito
Chairman

Dusty Dillion
Vice Chairman

Bill Forkner
Commissioner

Steve Bradley
Commissioner

Jim Hurst
Commissioner

Carla Slaven
Secretary/Treasurer
Assistant Manager

Justin Pyorre
Harbormaster

The Noyo Harbor Commission met in regular session on Thursday July 13, 2017 at 2:00 p.m. at the Town Hall. Present were Commissioners Caito, Dillion, Bradley and Hurst. Commissioner Forkner was absent.

The minutes of the regular meeting of July 13, 2017 were approved.

TREASURER'S REPORT:

Staff reported Receipts for July 2017 in the amount of \$48,912.74 and expenses paid in the amount of \$31,354.59.

PUBLIC COMMENT ON NON- AGENDA ITEMS:

Rex Gressett attended the meeting and discussed the matter of the removal of the San Juan.

CORRESPONDENCE: No Action required.

CONDUCT OF BUSINESS:

San Juan

A motion was made by Commissioner Dillon and seconded by Commissioner Bradley to proceed with the contract with Kirk Marshall for the removal of the San Juan. The estimated cost is \$82,33.88.

Ayes: Bradley, Caito, Dillon, Hurst

Noes: None

Abstentions: None

Absent: Forkner

Maritime conference in Monterey

A motion was made by Commissioner Dillon and seconded by Commissioner Hurst for Commissioner Dillon and Harbormaster Justin Pyorre to attend the Maritime conference in Monterey in October. The approximate cost would be \$2600.00 for both to attend.

Ayes: Bradley, Caito, Dillon, Hurst

Noes: None

Abstentions: None

Absent: Forkner

Approval of the Budget FYE 2017/2018

A motion was made to approve the Budget for 2017/2018 by Commissioner Dillon and Seconded by Commissioner Hurst.

Ayes: Bradley, Caito, Dillon, Hurst

Noes: None

Abstentions: None
Absent: Forkner

Infrastructure for Rebuilding America (INFRA) Grant

A motion was made by Commissioner Hurst and seconded by Commissioner Dillon proposing that the district apply for the INFRA grant. If successful, funding would be used to pay for a new fuel dock for Harbor operations.

Ayes: Bradley, Caito, Dillon, Hurst
Noes: None
Abstentions: None
Absent: Forkner

Daily rate increase for transient boats

A motion was made by Commissioner Dillon and seconded by Commissioner Hurst to increase the Daily rate for transient boats. The new rates will be: Vessels up to 26' - \$20.00 per night, Vessels 27'- 45' - \$25.00 per night, Vessels 46' and over - \$30.00 per night.

Ayes: Bradley, Caito, Dillon, Hurst
Noes: None
Abstentions: None
Absent: Forkner

Hazard mitigation grant program application development & Benefit cost workshop

A motion was made by Commissioner Dillon and seconded by Commissioner Hurst approving that Sarah attend the Hazard Mitigation grant program application development and benefit cost workshop in Eureka to work on the application for this grant.

Ayes: Bradley, Caito, Dillon, Hurst
Noes: None
Abstentions: None
Absent: Forkner

Purchasing pumps for sunken vessels

A motion was made by Commissioner Dillon and seconded by Commissioner Hurst authorizing Kirk Marshall to purchase pumps that will be used to remove the San Juan and future sunken vessels from the Noyo river. The estimated amount is \$5000.00.

Ayes: Bradley, Caito, Dillon, Hurst
Noes: None
Abstentions: None
Absent: Forkner

Adjournment- At 4:42 pm the meeting was adjourned to the next regular meeting on September 14, 2017.