

Jim Hurst Doug Albin Michelle Norvell Daniel Platt Richard Shoemaker Carla Slaven
Chairman Vice Chairman Commissioner Commissioner Commissioner Interim Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA

Revised August 9, 2021

Thursday, August 12, 2021 at 6 PM

Fort Bragg Town Hall

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular meeting of June 10

APPROVAL OF MINUTES – Special meeting of June 16

APPROVAL OF MINUTES – Special meeting of June 24

APPROVAL OF MINUTES – Regular meeting of July 14

PUBLIC COMMENT ON NONB-AGENDA ITEMS:

The Noyo Harbor Commission welcomes input from the public. Please limit your comments to five minutes so that everyone may be heard. The Brown Act does not allow action to be taken on non-agenda items.

CORRESPONDENCE:

None

CONDUCT OF BUSINESS:

1. Discussion and possible action on SHN Master Services Agreement for Profession Services for the implementation of the Community Sustainability Plan.
2. Discussion of Office of Emergency Service Audit of Hazard Mitigation Grant Reimbursement.
3. Discussion of August 18 Workshop Meeting to discuss policies, bylaws, personnel, procedures and best Practices.
4. Report from Ad Hoc Committee (Richard and Michelle) on Lot Line adjustment requested by John F. Lynch at July 14, 2021 NHD Regular Meeting.
5. Build Back Better Regional Challenge
6. Blue Economy Symposium- October 9, 2021

CONDUCT OF BUSINESS (Closed Session):

1. Possible Public Employee Appointment
Title: Harbormaster
Government Code Section 54957

REPORT OUT OF CLOSED SESSION:

1. Harbormaster Appointment

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

1. Current Staffing Situation
2. Status of Federal and State Employment Taxes

Attorney Report:

Matters from the Commissioners:

ADJOURNMENT: To the next regular meeting of Thursday September 9, 2021.

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