



Jim Hurst	Doug Albin	Michelle Norvell	Daniel Platt	Richard Shoemaker	Anna Neumann
Chairman	Vice Chairman	Commissioner	Commissioner	Commissioner	Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA

Thursday, December 9th, 2021 at 6 PM

Fort Bragg Town Hall

Zoom: <https://us02web.zoom.us/j/84899291982?pwd=eGhhdE1RU1Y1ODV4WllzcnNZY3hiQT09>

Meeting ID: 848 9929 1982

Passcode: 851342

Find your local number: <https://us02web.zoom.us/u/kdw1jS3aDf>

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular November 11, 2021

TREASURER’S REPORT – November 30, 2021

PUBLIC COMMENT ON NON-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:

Letter of support for the Noyo Center for Marine Science

Trespassing letter for the Mendocino Sheriff’s Office

CONDUCT OF BUSINESS:

1. Discussion and possible action on new Berth Rules and Policies
2. Discussion and possible action on increasing rates and adding a weekly rate option for transient vessels
3. Discussion and possible action on contracting with a collections company to handle outstanding invoices
4. Discussion and possible action on updating expired submerged tidelands leases
5. Discussion and possible action on working with ArchiveSocial for archiving social media for public records request

6. Discussion and possible action on the eviction and/or abandonment of S/V Windsong, owner Dane Stanton
7. Discussion and possible action on the eviction and/or abandonment of Avispa, owner Thomas Marino (deceased)
8. Discussion and possible action on the eviction and/or abandonment of Charmaine, owner Donovan Sorensen

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

- Update on payroll tax progress
- Update on hiring for Administrative Assistant
- Upgrade Comcast internet services

Attorney Report:

Matters from the Commissioners:

ADJOURNEMENT: To the next regular meeting of Thursday January 13 at 6 pm, 2021.

