



Jim Hurst	Doug Albin	Daniel Platt	Richard Shoemaker	Grant Downie	Anna Neumann
Chairman	Vice Chairman	Commissioner	Commissioner	Commissioner	Harbormaster

## **NOYO HARBOR COMMISSION REGULAR MEETING AGENDA**

**Thursday, February 9<sup>th</sup> 2023**  
**Fort Bragg Town Hall**

Join Zoom Meeting

<https://us02web.zoom.us/j/85762384236?pwd=c05GQk93aVIEMUdUcGNPSUNSa1dEUT09>

Meeting ID: 857 6238 4236

Passcode: 116812

One tap mobile

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### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **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:**

None

### **CONSENT CALENDAR**

1. Approval of Minutes – Regular Meeting Jan 12th, 2023
2. Treasurer's report -Jan 2023
3. Resolution 2023-1 Virtual Meetings
4. Resolution of Abandonment for FV Samurai

### **CONDUCT OF BUSINESS:**

1. Discussion and possible action Task Order 4 from SHN
2. Discussion and possible action on potential grants and upcoming grants
3. Discussion and possible action on Resolution 2023-x

4. Discussion and possible action on letters of support/intent
5. Discussion and possible action on change order 1 from Resource Environmental
6. Discussion and possible action on extension of Justin Sanders Lease
7. Discussion and possible action on goals and objectives for the Noyo Harbor District

**STAFF REPORTS AND RECOMMENDATIONS:**

**District Office:**

Audit scheduled for Feb 16<sup>th</sup>, 2023

Cal OES Hazard Mitigation Grant Project Close Out

FEMA/CAL OES visit on dredge containment cell damage and piling damage

**Attorney Report:**

**Matters from the Commissioners:**

**ADJOURNEMENT:** To the next regular meeting of Thursday March 9th at 6 pm, 2023.