



Jim Hurst Doug Albin Michelle Norvell Richard Shoemaker Dan Platt Anna Neumann
Chair Vice Chair Commissioner Commissioner Commissioner Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA

Thursday, February 10th, 2022 at 6 PM
Fort Bragg Town Hall

Zoom link: <https://us02web.zoom.us/j/84233178821?pwd=N0tZRFdXaENsaDIyS2FGSGpMUGUzQT09>

Meeting ID: 84233178821

Passcode: 537543

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular Jan 13th, 2022

TREASURER’S REPORT – Jan 31st, 2022

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 Defend the Kelp Project (CSUC, TNC, RCCA)

Consent Calendar:

1. Resolution 2002-1 Continuation of Virtual Meetings

CONDUCT OF BUSINESS:

1. Discussion and possible action Proposed Rule and Regulations for Noyo mooring basin tenants
2. Discussion and possible action PG & E lease
3. Discussion and possible action on new submerged tidelands lease for Caito Fisheries, El Mexicano Restaurant, Brian Houghland, Pete Huckins Trust, Jim Hurst

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

- Todd is going to be a part time employee
- Jay is back to work
- Audits have been completed and waiting on Auditors reports
- Carines building has sold and new submerged tidelands leases will be signed with the new owners
- New Carines owner and Noyo Fish Co are interested in signing leases for parking spaces on NHD land in front of their properties. Office staff is working with the county to get dimensions of our parcel.
- Office is once again able to auto-charge tenants credit cards
- Tenants have been alerted that the District will re-instate electrical charges for long term tenants, working with maintenance staff to collect this data.
- CAL OES/FEMA grant has accepted the change to scope of work to allow for NHD to hire a contractor to complete the work.
- Office is working the City of Fort Bragg on the Blue Economy community events in May
- Office is still working on the details of how to better accommodate charter vessels in the marina
- Office is working on applications for additional vendors for the Fishermen's Markets, which have been scheduled for the second Saturday of each month starting in April to September

Attorney Report:

Status of Evictions

Matters from the Commissioners:

ADJOURNEMENT: To the next regular meeting of Thursday March 10th at 6 pm, 2021.