



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, January 13<sup>th</sup>, 2022 at 6 PM**  
**Fort Bragg Town Hall**

**Zoom link:** <https://us02web.zoom.us/j/84233178821?pwd=N0tZRFdXaENsaDlyS2FGSGpMUGUzQT09>  
**Meeting ID:** 84233178821  
**Passcode:** 537543

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES – Regular December 9th, 2021**

**TREASURER'S REPORT – December 31, 2021**

**Audit Scheduled for 1/18/2022-1/19/2022**

### **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:**

### **CONDUCT OF BUSINESS:**

1. Discussion and possible action on Resolution 201 Continuation of Virtual Meetings
2. Discussion and possible action on Resolution for SAVE 21-22 Grant
3. Discussion and possible action on policy to require Transient Berthing Agreement
4. Discussion and possible action on updated Permanent Lease Agreement
5. Discussion and possible action on policy to require End of Lease Agreement
6. Discussion and possible action on policy to require two references from current tenants and/or a credit check for new permanent tenants
7. Discussion and possible action on permit availability for passenger carrying vessels (Rule 22 of Rules and Regulations)
8. Discussion and possible action on Standard Operating Procedures for eviction and abandonment of vessels
9. Discussion and possible action on the Resolution of Abandonment of Windsong (Dane Stanton)
10. Discussion and possible action on the Resolution of Abandonment of Blue Grandma (Linda and Walter Jarvis/Glenn Stockwell)
11. Discussion and possible action on eviction of Joylyn -nonpayment and living aboard vessel (David Gibney)

### **STAFF REPORTS AND RECOMMENDATIONS:**

**District Office:**

**Attorney Report:**

**Matters from the Commissioners:**

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