



NOYO HARBOR DISTRICT
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Joe Caito
Chairman

Dusty Dillion
Vice Chairman

Bill Forkner
Commissioner

Steve Bradley
Commissioner

Jim Hurst
Commissioner

Carla Slaven
Secretary/Treasurer

Justin Pyorre
Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:
Thursday, November 9, 2017 at 2:00 P.M.
Meeting at Town Hall, Fort Bragg, CA

MEETING CALLED TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular meeting of October 12.2017
TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted November 6, 2017.

NOTICE: Copies of materials available to the Noyo Harbor Commissioners on the listed agenda items are available at the Harbor District Office.

All disabled persons requesting disability related modifications, or accommodations, including auxiliary aids or service may make such request in order to participate in the public meeting to Carla Slaven, Secretary, Noyo Harbor Commission, at the Noyo Harbor District Office no later than 3 days prior to the meeting.

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: Discussion and possible action on each item: No Correspondence

CONDUCT OF BUSINESS: Discussion and possible action on each item:

Letter of Intent Between MCRPD and Noyo Harbor District
Resolution declaring The Raven's Ghost abandoned
Insurance requirements for vessels

STAFF REPORTS AND RECOMMENDATIONS: Discussion and possible action on each item:

Attorney:

District Office:

Request for an additional \$5,000.00 for locks on security gates
Update on High Dock repair
Discuss North side restroom
CEQA Notice of Exemption
Update on Grants

COMMITTEE REPORTS: No Reports

MATTERS FROM COMMISSIONER'S:
Annual rate increases

CLOSED SESSION:
Discuss possible Maintenance Worker
Code section 54954.5

ADJOURNMENT: To the next regularly scheduled meeting December 14, 2017 at 2:00 p.m.

