



Joe Caito Jim Hurst Bill Forkner Steve Bradley Stacey Bradley Carla Slaven Bill Sanborn
Chairman Commissioner Commissioner Commissioner Commissioner Secretary/Treasurer Harbormaster

The Noyo Harbor Commission met in regular session on Thursday, January 10, 2019 the Town Hall. The meeting was called to order at 2:10 pm Present were Commissioners Caito, Hurst, Mr. Bradley, Ms. Bradley. Commissioner Forkner arrived at 2:30 pm.

MINUTES:

A motion was made by Commissioner Bradley (Ms.) and seconded by Commissioner Bradley (Mr.) to approve the minutes from the December 13, 2018 meeting with correction.

Ayes: Caito, Hurst, Mr. Bradley, Ms. Bradley,

Noes: None

Abstentions: None

Absent: Forkner

TREASURER'S REPORT:

Staff reported Cash receipts for December 2018 in the amount of \$37,061.00 and Disbursements in the amount of \$61,656.96. A motion was made by Commissioner Hurst and seconded by Commissioner Bradley (Ms.) to approve the Treasurer's report for December.

Ayes: Caito, Hurst, Mr. Bradley, Ms. Bradley

Noes: None

Abstentions: None

Absent: Forkner

PUBLIC COMMENT:

Michelle Norvell spoke about the three crab fishermen that were lost in the accident in Newport, Oregon expressing condolences to their families.

CONDUCT OF BUSINESS:

George Williamson and Steve Hackett with Planwest Partners gave an update on the Community Sustainability Plan, results of the second survey were reported and the third survey was reviewed by the Commission and will be available in print and online, results will be reported at the February Commission meeting.

The Commission reviewed and discussed the Resolution declaring the F/V Survival II and abandoned vessel. No action was taken, The Commission needs more information in order to make a decision on this matter.

The Commission discussed restructuring fees, more information is needed prior to making any changes to fees. Continued to the February Commission meeting.

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

Bill Sanborn, Harbormaster visited a few other Marinas and will be reporting information that he gathered at the February Commission meeting.

Sarah Huff gave an update on the status of Grant applications.

Attorney:

Attorney, James Jackson gave an update on pending litigation.

Meeting Adjourned at 3:55 pm to the next regular meeting of February 14, 2019.