



**Noyo Port District  
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  
Assistant Manager

Justin Pyorre  
Harbormaster

The Noyo Harbor Commission met in regular session on Thursday October 12, 2017 at 2:00pm at the Town Hall. Present were Dillon, Bradley, Forkner and Hurst. Commissioner Caito was absent.

The minutes of the regular meeting of September 14, 2017 were approved.

**TREASURER'S REPORT:**

Staff reported Receipts for September 2017 in the amount of \$39,675.35 and expenses paid in the amount of \$120,541.90.

**PUBLIC COMMENT ON NON- AGENDA ITEMS:**

Dan Platt spoke on behalf of Mrs. Abernathy, asking about removing one of the vessels from her property at no expense to the Harbor District. The Commission authorized use of the launch ramp.

**DISTRICT OFFICE:**

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner to approve an additional \$1,000.00 for additional security cameras.

Ayes: Dillon, Forkner, Hurst

Noes: Bradley

Abstentions: None

Absent: Caito

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner to adopt a resolution to accept Grant funds from the California Department of Fish and Wildlife, office of spill prevention and response for oil spill response equipment.

Ayes: Dillon, Forkner, Bradley, Hurst

Noes: None

Abstentions: None

Absent: Caito

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner to begin repairing the High Dock

Ayes: Dillon, Forkner, Hurst, Bradley

Noes: None

Abstentions: None

Absent: Caito

A motion was made by Commissioner Forkner and seconded by Commissioner Bradley accepting the contract for Sarah Huff's consulting agreement for Grant Management.

Ayes: Dillon, Forkner, Hurst, Bradley

Noes: None

Abstentions: None

Absent: Caito

There was a discussion about the removal of the San Juan given the approaching rainy season. It was the consensus of the Commissioners present that the District move forward the the removal of the vessel from Noyo Harbor.

**Adjournment:** At 4:27pm the meeting was adjourned to the next regular meeting on November 9, 2017.