



Joe Caito  
Chairman

Jim Hurst  
Commissioner

Steve Bradley  
Commissioner

Bill Forkner  
Commissioner

Stacey Bradley  
Commissioner

Carla Slaven  
Secretary/Treasurer

Bill Sanborn  
Harbormaster

The Noyo Harbor Commission met in regular session on Monday, August 27, 2018 at 2:00 pm at the Salmon Troller's Hall. Present were Commissioner Caito, Hurst, Mr. Bradley, Forkner, Ms. Bradley.

**MEETING CALLED TO ORDER AT 2:05 PM**

Pursuant to Government Code 54954.2 the agenda for this meeting was properly posted on August 24, 2018.

**CONDUCT OF BUSINESS:**

The Commission discussed a letter received from The Department of Parks and Recreation Informing the Noyo Harbor District that all grants with Department of Boating and Waterways are on hold until further notice, due to a routine audit.

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner approving the bid submitted by Zerlang & Zerlang Marine Services in the amount of \$95,250.00 for the removal of the sunken vessel, San Juan. With contract to be completed on or before October 15, 2018.

Ayes: Caito, Hurst, Forkner, Ms. Bradley

Noes: Mr. Bradley

Abstentions: None

Absent: None

**ADJOURNMENT:**

At 3:01 pm the meeting was adjourned to the next regular meeting on September 13, 2018.