



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 Thursday, August 9, 2018 at Town Hall. Meeting was called to order at 2:02 PM. Present were Commissioners Caito, Hurst, Mr. Bradley, Ms. Bradley. Commissioner Forkner was absent.

Minutes:

A motion was made by Commissioner Hurst and seconded by Commissioner Bradley (Mr.) to approve the minutes from the July 12, 2018 regular meeting.

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

Noes: None

Abstentions: None

Absent: Forkner

Public Participation:

Vic with MM diving spoke about his idea of how to remove the sunken vessel, San Juan.

Treasurer's Report:

Staff reported receipts for July 2018 in the amount of \$36,000.71 and disbursements in the amount of \$43,712.55.

A motion was made by Commissioner Hurst and seconded by Commissioner Bradley (Mr.) to approve the Treasurer's report for July 2018.

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

Noes: None

Abstentions: None

Absent: Forkner

Conduct of Business:

A motion was made by Commissioner Bradley (Ms.) and seconded by Commissioner Hurst to instruct staff to move forward and put the removal of the sunken vessel, San Juan out to bid.

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

Noes: None

Abstentions: None

Absent: Forkner

A motion was made by Commissioner Hurst and seconded by Commissioner Bradley (Ms.) authorizing staff to execute agreement to secure insurance within 10% of previous year.

Ayes: Hurst, Mr. Bradley, Ms. Bradley

Noes: Caito

Abstentions: None

Absent: Forkner

A motion was made by Commissioner Hurst and seconded by Commissioner Bradley (Ms.) to withdraw the previous motion authorizing staff to execute agreement to secure insurance within 10% of previous year. Changing the percentage allowed to 15%.

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

Noes: None

Abstentions: None

Absent: Forkner

A motion was made by Commissioner Hurst and Seconded by Commissioner Bradley (Mr.) adopting Resolution 188 to accept grant funds from The California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange (Save) FY 2018/2019 in the amount of \$250,000.00

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

Noes: None

Abstentions: None

Absent: Forkner

A motion was made by Commissioner Hurst and seconded by Commissioner Bradley (Mr.) adopting Resolution 189, authorizing the Harbormaster to approve claims for Reimbursement and sign all documents for the Division of Boating and Waterways, harbor and Watercraft Revolving Fund Program.

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

Noes: None

Abstentions: None

Absent: Forkner

District Office:

Sarah gave an update on the status of grant applications that she has submitted.

Matters from the Commissioners:

Commissioner Bradley spoke about her concerns regarding the dumpsters that are used by the fishermen and requested that we check in to changing trash pick up to twice weekly for the busy season.

Meeting to recess at 3:15 pm to closed session. Return to open session at 3:29 pm Commission directed Council on how to proceed on litigation.

At 3:30 pm meeting was adjourned to next regular meeting on September 13, 2018.