



NOYO HARBOR DISTRICT
19101 S. Harbor Drive
Fort Bragg, CA 95437
707-964-4719 Fax 707-964-4710

Joe Caito
Chairman

Dusty Dillion
Vice Chairman

Bill Forkner
Commissioner

Steve Bradley
Commissioner

Jim Hurst
Commissioner

Janette Gallegos
Secretary/Treasurer
Asst. Manager

Justin Pyorre
Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA:
Thursday, April 13, 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 March 09, 2017

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted Apr. 10, 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 Janette Gallegos, 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:

LAFCo – Senate Bill 1266 Memorandum
LAFCo – Budget Notice of Public Hearing

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

District Priorities - Workshop

San Juan Boat – Ad Hoc Committee Report/Declaration of Abandonment Matter

CalOES Grant Resolution – Debris Wall Repair Project Authorized Signer(s)

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

Attorney –

Grant Writing Recommendations

District Office –

Discuss Transfer of Funds

COMMITTEE REPORTS: Discussion and possible action on each item:

MATTERS FROM COMMISSIONERS: Discussion and possible action on each item:

CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Staff

Government Code Section 54957

ADJOURNMENT: To the next regularly scheduled meeting of May 11, 2017 at 2:00 P.M.