

Minutes for the September 14, 2017 Regular Meeting



**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 September 14, 2017 at 2:00 p.m. at the Town Hall. Present were Commissioners Caito, Dillion, Bradley and Forkner, Commissioner Hurst was absent.

The minutes of the regular meeting of August 10, 2017 were approved.

TREASURER'S REPORT:

Staff reported Receipts for August 10, 2017 in the amount of \$59,610.08 and expenses paid in the amount of \$60,467.13.

PUBLIC COMMENT ON NON- AGENDA ITEMS:

Lucas Clark spoke about his concerns with the safety and increasing homeless population in and around the harbor.

CORRESPONDENCE: No Action required.

CONDUCT OF BUSINESS:

The Commission discussed the condition of the high dock and the need for it to be repaired. Due to safety concerns the high dock will be closed to all vehicles and foot traffic effective immediately, until the dock has been repaired.

STAFF REPORTS AND RECOMMENDATIONS:

ATTORNEY- Update on F/V Teresa Marie Court date was set and a continuance was filed, due to a conflict with the date/time.

DISTRICT OFFICE-

A motion was made by Commissioner Dillon and seconded by Commissioner Forkner for approval to build a cover for the forklift, lawn mower, etc.

Ayes: Bradley, Forkner, Dillon, Caito

Noes: None

Abstentions: None

Absent: Hurst

A motion was made by Commissioner Dillon and seconded by Commissioner Bradley approving The Noyo Harbor District to contribute \$50,000.00 towards the Sustainability plan, which would help the harbor with future grants for improving the harbor.

Ayes: Bradley, Forkner, Dillon, Caito

Noes: None

Abstentions: None

Absent: Hurst

Adjournment- At 4:22 pm the meeting was adjourned to the next regular meeting on October 12, 2017.