



Joe Caito
Chairman

Jim Hurst
Commissioner

Bill Forkner
Commissioner

Steve Bradley
Commissioner

Michelle Norvell
Commissioner

Carla Slaven
Secretary/Treasurer

Bill Sanborn
Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA
Thursday October 10, 2019 at 2:00 PM
Meeting at Town Hall, Fort Bragg

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- Regular meeting September 12, 2019, Closed session September 12, 2019 and Special meeting October 1, 2019

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on October 7, 2019.

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 Carla Slaven, 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: No Correspondence

CONDUCT OF BUSINESS:

Review and possible action on proposal from potential Project manager for High Dock project

STAFF REPORTS AND RECOMMENDATIONS:

District Office: Update on surplus lumber

Attorney:

Dark Gulch consulting: Sarah Huff- Update on Grants and Botanical survey

1. Department of Boating and Waterways SAVE 17S Grant - \$106,200
2. Department of Boating and Waterways SAVE 18 Grant - \$250,000
3. OES/FEMA Local Hazard Mitigation -\$286,443
4. Sea Tow Loaner Life Jacket Program –
5. NOAA FY 2020 Marine Debris Removal - \$150,000 maximum – in progress

Botanical Survey Update

Matters from the Commissioners:

ADJOURNMENT: To the next regular meeting of November 14, 2019.