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Commissioner

Bill Forkner
Commissioner

Steve Bradley
Commissioner

Michelle Norvell
Commissioner

Carla Slaven
Secretary/Treasurer

Bill Sanborn
Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA

Thursday, April 11, 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 March 14, 2019

TREASURER'S REPORT

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on April 8, 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 item.

CONDUCT OF BUSINESS:

Review and discuss draft copy of the Noyo Harbor Community Sustainability plan- George Williamson with Planwest Partners.
Discuss and possibly approve removal of Abernathy boats.

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

Ribbon cutting for the BLF project- This will take place on Thursday, April 25, 2019 at 1:00 pm
Discuss and possibly approve renting NHD property located between Epic Graphics and Department of Fish and Wildlife
Discuss and come up with a date to hold a "parking workshop"
Update on Grant Reimbursements

Sarah Huff – Update on Consultation with California Department of Fish & Wildlife

Sarah Huff – Update on High Dock permit

Sarah Huff- Update on Grants:

Department of Boating and Waterways SAVE 17S Grant- \$106,200.00

Department of Boating and Waterways SAVE 18 Grant - \$250,000.00

OES/FEMA Local Hazard Mitigation - \$286,443.00

Coastal Conservancy for Community Sustainability Plan- \$81,000.00

Sea Tow Loaner Life Jacket Program

Attorney:

Committee Reports: No Committee Reports

Matters from the Commissioners: No Matters from the Commissioners

ADJOURNMENT: To the next regular meeting of May 9, 2019.