



Joe Caito      Jim Hurst      Bill Forkner      Steve Bradley      Michelle Norvell      Carla Slaven      Bill Sanborn  
Chairman      Commissioner      Commissioner      Commissioner      Commissioner      Secretary/Treasurer      Harbormaster

**NOYO HARBOR COMMISSION REGULAR MEETING AGENDA**  
Thursday August 8, 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 July 11, 2019**  
**TREASURER'S REPORT**

Pursuant to Government Code Section 54954.2 the agenda for this meeting was properly posted on August 5, 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.

**CONDUCT OF BUSINESS:**

**Jack Daily's request to rent or lease Noyo Harbor District property at 19125 S. Harbor Drive-** Discussion and possible action on Mr. Daily's request to rent or lease N.H.D. property.

**Parking fees and miscellaneous fees-** Discussion and possible action on proposed changes to parking fees and miscellaneous fees on fee schedule.

**Parking policies and procedures:**  
Discussion and possible action on parking policies and procedures.

**STAFF REPORTS AND RECOMMENDATIONS:**

**District Office:**  
Update on surplus lumber  
Update on bids for high dock  
Update on Harbormaster contacting Army Corps of Engineers

**Correspondence:** No correspondence

**Dark Gulch Consulting- Sarah Huff-** Update on Grants, Botanical Survey, High Dock

1. Department of Boating and Waterways SAVE 17S Grant- \$106,200.00
2. Department of Boating and Waterways SAVE 18 Grant- \$250,000.00
3. OES/FEMA Local Hazard Mitigation-\$286,443.00
4. Coastal Conservancy for Community Sustainability Plan- \$81,000.00
5. Sea Tow Life Jacket Program

Botanical Survey Update

High Dock update

**ATTORNEY:**

**MATTERS FROM THE COMMISSIONERS:**

**ADJOURNMENT:** To the next regular meeting of September 12, 2019.