



**Noyo Harbor District**

19101 S. Harbor Drive

Fort Bragg, CA 95437

Phone 707-964-4719 Fax 707-964-4710

Joe Caito  
Chairman

Bill Forkner  
Commissioner

Steve Bradley  
Commissioner

Jim Hurst  
Commissioner

Carla Slaven  
Secretary/Treasurer

Justin Pyorre  
Harbormaster

The Noyo Harbor Commission met in regular session on Thursday December 14, 2017 at 2:00 P.M. at the Town Hall. Present were Commissioner Caito, Bradley, Forkner and Hurst.

The minutes of the regular meeting on November 9, 2017 were approved.

**TREASURER'S REPORT:**

Staff reported Receipts for November 2017 in the amount of \$60,646.51 and the total Disbursements in the amount of \$38,883.67.

**DISTRICT OFFICE:**

A motion was made by Commissioner Hurst and seconded by Commissioner Forkner to approve the notice of exemption and adopt resolution 185 approving grant funds from the California Coastal Commission.

Ayes: Caito, Forkner, Bradley, Hurst

Noes: None

Abstentions: None

Absent: None

At 4:15 pm the meeting was adjourned to the next regular meeting on January 11, 2018.