



Jim Hurst	Doug Albin	Michelle Norvell	Daniel Platt	Richard Shoemaker	Anna Neumann
Chairman	Vice Chairman	Commissioner	Commissioner	Commissioner	Harbormaster

NOYO HARBOR COMMISSION REGULAR MEETING AGENDA

Thursday, November 11, 2021 at 6 PM
Fort Bragg Town Hall

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular Meeting October 14th, 2021

TREASURER’S REPORT – October 31, 2021

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:

None

CONDUCT OF BUSINESS:

1. Update on payroll tax situation, financial situation
2. Discussion and possible action on Berthing Policies
3. Discussion and possible action on Resolution 201-Teleconferencing of Noyo Harbor District Meetings
4. Discussion and possible action on Fort Bragg Fisherman’s Farmers Market
5. Discussion and possible action on Noyo Big Fish Derby
6. Discussion and possible action on Lighted Boat Parade participation discount

STAFF REPORTS AND RECOMMENDATIONS:

District Office:

1. Reimbursements for Cal OES grants
2. Reimbursements for SAVE 20/21 grant
3. Update on hiring of administrative assistant
4. Status of 20-21 Fiscal Audit

Attorney Report:

Matters from the Commissioners:

ADJOURNEMENT: To the next regular meeting of Thursday December 9 at 6 pm, 2021.