

Jim Hurst   Richard Shoemaker   Dan Platt   Grant Downie   Domenick Weaver   Anna Neumann  
Chair   Vice Chair   Commissioner   Commissioner   Commissioner   Harbormaster

## **Noyo Harbor Commission Meeting Agenda**

**Thursday May 8<sup>th</sup> 2025 6pm**

**Salmon Trollers Hall**

**19292 Coast Rd, Fort Bragg, CA**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**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.

**Consent Calendar**

1. Minutes April Regular Meeting 2025
2. Financial Report April 2025

**Conduct of Business**

1. Discussion and possible action on Icehouse Contract
2. Discussion and possible action on FY 25 Budget
3. Discussion and possible action on ground lease contract

**Staff Reports**

Vessel Demo Days

Rural Economic Summit

Kelp Recovery Management Plan Meeting

5<sup>th</sup> Grade Field Trip

**Matters from the Commissioners**

**Attorney Report**

**Adjournment to the next regular meeting**



**Page Left Blank**

NOYO HARBOR DISTRICT  
STATEMENT OF ACCOUNTS  
30-Apr-25

Chase Checking	\$104,602.92
Chase Money Market	\$44,156.05
LAIF	\$1,373,953.09
Total of all accounts	\$1,522,712.06

**Noyo Harbor District**  
**Profit & Loss**

**April 2025**  
Apr 25

<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Electricity	626.53
Fish Markets	750.00
Ground Rent	2,020.00
Income / Mdco. County Taxes	53,078.54
Other Grant Proceeds	9,608.15
Other Revenue	10,281.71
Park & Launch	52.00
Slip Rental Contract	29,469.48
Slip Rental Transient	2,419.45
<b>Total Income</b>	<b>108,305.86</b>
<b>Gross Profit</b>	<b>108,305.86</b>
<b>Expense</b>	
Communications Expense	520.92
Conferences & Meetings	248.95
Dues and Subscriptions Exp	266.99
Emp. Health & Dental Insurance	3,330.66
Fuel Expense	223.13
Legal and Professional Fees	5,863.00
Office Expense	2,298.78
Payroll Tax Expense	70.00
Payroll Tax IRS	4,617.57
Payroll Tax State	594.59
Power	4,651.68
Repairs & Maintenance	6,107.51
Sep. Ira	1,661.94
Utilities Expense	11,467.05
Wages Expense (Hourly)	15,642.81
<b>Total Expense</b>	<b>57,565.58</b>
<b>Net Ordinary Income</b>	<b>50,740.28</b>
<b>Other Income/Expense</b>	
<b>Other Income</b>	
Coastal Conservancy	5,397.50
EDD-CERF	18,867.39
Grant Reimbursements	2,596.52
<b>Total Other Income</b>	<b>26,861.41</b>
<b>Other Expense</b>	
EDD Project	152,024.05
FEMA 4683	1,718.75
SCC Marina Redevelopment	8,257.60
<b>Total Other Expense</b>	<b>162,000.40</b>
<b>Net Other Income</b>	<b>-135,138.99</b>
<b>Net Income</b>	<b>-84,398.71</b>

## Noyo Harbor District Profit & Loss Detail

April 2025

	Name	Amount	Balance
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>Electricity</b>			
	Electricity	133.00	133.00
	Electricity	280.00	413.00
	Electricity	213.53	626.53
Total Electricity		626.53	626.53
<b>Fish Markets</b>			
	Slip Rental Contract	750.00	750.00
Total Fish Markets		750.00	750.00
<b>Ground Rent</b>			
	Ground Rent	20.00	20.00
	Slip Rental Contract	2,000.00	2,020.00
Total Ground Rent		2,020.00	2,020.00
<b>Income / Mdco. County Taxes</b>			
	Mendocino County Auditor	53,078.54	53,078.54
Total Income / Mdco. County Taxes		53,078.54	53,078.54
<b>Other Grant Proceeds</b>			
	State Coastal Conservancy	922.39	922.39
	EDD - CERF	8,685.76	9,608.15
Total Other Grant Proceeds		9,608.15	9,608.15
<b>Other Revenue</b>			
	City of Fort Bragg	10,281.71	10,281.71
Total Other Revenue		10,281.71	10,281.71
<b>Park &amp; Launch</b>			
	Slip Rental Contract	30.00	30.00
	Park & Launch	22.00	52.00
Total Park & Launch		52.00	52.00
<b>Slip Rental Contract</b>			
	Slip Rental Contract	1,404.91	1,404.91
	Slip Rental Contract	1,861.31	3,266.22
	Slip Rental Contract	925.00	4,191.22
	Slip Rental Contract	4,086.00	8,277.22
	Slip Rental Contract	5,356.14	13,633.36
	Slip Rental Contract	5,392.87	19,026.23
	Slip Rental Contract	1,970.04	20,996.27
	Slip Rental Contract	1,485.56	22,481.83
	Slip Rental Contract	6,987.65	29,469.48
Total Slip Rental Contract		29,469.48	29,469.48
<b>Slip Rental Transient</b>			
	Slip Rental Transient	1,841.25	1,841.25
	Slip Rental Transient	63.00	1,904.25
	Slip Rental Transient	515.20	2,419.45
Total Slip Rental Transient		2,419.45	2,419.45
Total Income		108,305.86	108,305.86

## Noyo Harbor District Profit & Loss Detail

April 2025

	Name	Amount	Balance
Gross Profit		108,305.86	108,305.86
<b>Expense</b>			
<b>Communications Expense</b>			
	Comcast	253.04	253.04
	Name Cheap	41.88	294.92
	MCN	226.00	520.92
Total Communications Expense		520.92	520.92
<b>Conferences &amp; Meetings</b>			
	Certus Fusion	248.95	248.95
Total Conferences & Meetings		248.95	248.95
<b>Dues and Subscriptions Exp</b>			
	Grammerly	144.00	144.00
	Backblaze	18.00	162.00
	Yahoo Mail	5.00	167.00
	Adobe	19.99	186.99
	Quickbooks	80.00	266.99
Total Dues and Subscriptions Exp		266.99	266.99
<b>Emp. Health &amp; Dental Insurance</b>			
	Blue Shield of California	3,330.66	3,330.66
Total Emp. Health & Dental Insurance		3,330.66	3,330.66
<b>Fuel Expense</b>			
	Red Rhino	40.00	40.00
	Red Rhino	106.30	146.30
	Red Rhino	76.83	223.13
Total Fuel Expense		223.13	223.13
<b>Legal and Professional Fees</b>			
	SHN Engineers & Geologists	2,150.00	2,150.00
	James A. Jackson	3,713.00	5,863.00
Total Legal and Professional Fees		5,863.00	5,863.00
<b>Office Expense</b>			
	Amazon	16.90	16.90
	Epic Graphics	2,094.63	2,111.53
	Amazon	111.07	2,222.60
	Amazon	11.47	2,234.07
	Amazon	64.71	2,298.78
Total Office Expense		2,298.78	2,298.78
<b>Payroll Tax Expense</b>			
	CalPers	70.00	70.00
Total Payroll Tax Expense		70.00	70.00
<b>Payroll Tax IRS</b>			
	Quickbooks	0.00	0.00
	Quickbooks	2,302.14	2,302.14
	Quickbooks	2,244.15	4,546.29
	Quickbooks	5.37	4,551.66
	Quickbooks	65.91	4,617.57

## Noyo Harbor District Profit & Loss Detail

April 2025

	Name	Amount	Balance
Total Payroll Tax IRS		4,617.57	4,617.57
<b>Payroll Tax State</b>			
	Quickbooks	5.60	5.60
	Quickbooks	352.84	358.44
	Quickbooks	14.92	373.36
	Quickbooks	206.89	580.25
	Quickbooks	14.34	594.59
Total Payroll Tax State		594.59	594.59
<b>Power</b>			
	P.G.& E.	33.60	33.60
	P.G.& E.	4,570.33	4,603.93
	P.G.& E.	47.75	4,651.68
Total Power		4,651.68	4,651.68
<b>Repairs &amp; Maintenance</b>			
	MELVIN PYORRE	1,400.00	1,400.00
	Nailors Plumbing Service	450.00	1,850.00
	Tap Plastic	384.13	2,234.13
	Amazon	129.42	2,363.55
	Amazon	136.98	2,500.53
	Amazon	72.95	2,573.48
	The Rental Place FB	34.17	2,607.65
	Amazon	60.40	2,668.05
	O'Reilly Auto Parts	27.75	2,695.80
	Hare Creek Nursery & Power EQ	12.38	2,708.18
	Norvell's	43.53	2,751.71
	Fort Bragg RentAll	32.64	2,784.35
	Rossi's Building Materials	3,323.16	6,107.51
Total Repairs & Maintenance		6,107.51	6,107.51
<b>Sep. Ira</b>			
	Edward Jones	944.10	944.10
	Franklin Templeton	717.84	1,661.94
Total Sep. Ira		1,661.94	1,661.94
<b>Utilities Expense</b>			
	Redwood Waste Solutions	6,500.16	6,500.16
	Fort Bragg Water Works	219.32	6,719.48
	Fort Bragg Water Works	49.27	6,768.75
	Fort Bragg Water Works	39.08	6,807.83
	Fort Bragg Water Works	28.89	6,836.72
	Fort Bragg Water Works	49.27	6,885.99
	Fort Bragg Water Works	1,058.88	7,944.87
	Redwood Waste Solutions	3,522.18	11,467.05
Total Utilities Expense		11,467.05	11,467.05
<b>Wages Expense (Hourly)</b>			
	Payroll	739.96	739.96
	Payroll	1,995.77	2,735.73

## Noyo Harbor District Profit & Loss Detail

April 2025

	Name	Amount	Balance
	Payroll	2,464.04	5,199.77
	Payroll	1,629.39	6,829.16
	Payroll	913.09	7,742.25
	Payroll	809.02	8,551.27
	Payroll	1,995.78	10,547.05
	Payroll	2,464.04	13,011.09
	Payroll	1,742.65	14,753.74
	Payroll	889.07	15,642.81
Total Wages Expense (Hourly)		15,642.81	15,642.81
Total Expense		57,565.58	57,565.58
Net Ordinary Income		50,740.28	50,740.28
<b>Other Income/Expense</b>			
<b>Other Income</b>			
<b>Coastal Conservancy</b>			
	State Coastal Conservancy	5,397.50	5,397.50
Total Coastal Conservancy		5,397.50	5,397.50
<b>EDD-CERF</b>			
	EDD - CERF	18,867.39	18,867.39
Total EDD-CERF		18,867.39	18,867.39
<b>Grant Reimbursements</b>			
	SAVE Grant Reimbursement	2,596.52	2,596.52
Total Grant Reimbursements		2,596.52	2,596.52
Total Other Income		26,861.41	26,861.41
<b>Other Expense</b>			
<b>EDD Project</b>			
	SHN Engineers & Geologists	40,713.25	40,713.25
	Verizon Wireless	35.49	40,748.74
	Graybar	7,029.63	47,778.37
	Container Movers	20,300.00	68,078.37
	The Color Mill	1,123.63	69,202.00
	Graybar	4,040.75	73,242.75
	Graybar	0.00	73,242.75
	Fort Bragg Fire Protection Authority	100.00	73,342.75
	Caito Fisheries Inc.	118.00	73,460.75
	Caito Fisheries Inc.	88.50	73,549.25
	Escola's Locksmithy	150.00	73,699.25
	Container Movers	1,160.00	74,859.25
	North Star Ice	77,149.80	152,009.05
	Notary	15.00	152,024.05
Total EDD Project		152,024.05	152,024.05
<b>FEMA 4683</b>			
	SHN Engineers & Geologists	1,718.75	1,718.75
Total FEMA 4683		1,718.75	1,718.75
<b>SCC Marina Redevelopment</b>			
	SHN Engineers & Geologists	8,257.60	8,257.60



# Noyo Harbor District Profit & Loss Detail

April 2025

	<u>Name</u>	<u>Amount</u>	<u>Balance</u>
Total SCC Marina Redevelopment		8,257.60	8,257.60
Total Other Expense		162,000.40	162,000.40
Net Other Income		-135,138.99	-135,138.99
<b>Net Income</b>		<b>-84,398.71</b>	<b>-84,398.71</b>

	FY Year to Date	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
Electricity	\$14,252.24	\$15,000.00	-747.76	95.01
Encroachment Leases	\$24,157.03	\$25,000.00	-842.97	96.63
Fish Markets	\$14,163.12	\$2,000.00	12,163.12	708.16
Ground Rent	\$19,031.67	\$24,000.00	-4,968.33	79.30
Income / Mdco. County				
Taxes	\$146,539.40	\$131,000.00	15,539.40	111.86
Interest Income	\$50,510.92	\$45,000.00	5,510.92	112.25
Late Fees	\$2,280.61	\$2,000.00	280.61	114.03
Other Grant Proceeds	\$88,631.10	\$110,000.00	-21,368.90	80.57
Park & Launch	\$24,045.71	\$35,000.00	-10,954.29	68.70
Slip Rental Contract	\$360,518.34	\$445,000.00	-84,481.66	81.02
Slip Rental Transient	\$68,290.93	\$45,000.00	23,290.93	151.76
<b>Total Income</b>	<b>\$812,421.07</b>	<b>\$879,000.00</b>	<b>-\$66,578.93</b>	<b>92.43</b>
<b>Expense</b>				
Advertising Expense	\$687.52	\$500.00	187.52	137.50
Communications Expense	\$3,802.48	\$4,500.00	-697.52	84.50
Deferred Maintenance	\$2,194.40	\$10,000.00	-7,805.60	21.94
Dues and Subscriptions Exp	\$16,350.55	\$18,000.00	-1,649.45	90.84
Emp. Health & Dental				
Insurance	\$33,385.18	\$30,000.00	3,385.18	111.28
Fuel Expense	\$2,324.58	\$5,000.00	-2,675.42	46.49
Harbor Festival	\$2,727.65			
Insurance Property & Liability	\$261,583.82	\$265,000.00	-3,416.18	98.71
Legal and Professional Fees	\$23,944.50	\$48,500.00	-24,555.50	49.37
Office Expense	\$9,012.07	\$11,800.00	-2,787.93	76.37
Operating Supplies	\$4,554.68	\$6,000.00	-1,445.32	75.91
Payroll Tax Expense	\$15,718.78	\$20,560.00	-4,841.22	76.45
Power	\$45,828.73	\$57,000.00	-11,171.27	80.40
Refund	\$0.00	\$1,000.00	-1,000.00	0.00
Repairs & Maintenance	\$31,629.64	\$40,000.00	-8,370.36	79.07
Salary Expense	\$52,111.15	\$70,000.00	-17,888.85	74.44
Sep. Ira	\$14,110.12	\$16,000.00	-1,889.88	88.19
Taxes & Assessments	\$7,514.40	\$7,000.00	514.40	107.35
Travel and Conferences	\$1,087.08	\$2,000.00	-912.92	54.35
Utilities Expense	\$53,074.08	\$65,000.00	-11,925.92	81.65
Wages Expense (Hourly)	\$143,297.58	\$187,000.00	-43,702.42	76.63
<b>Total Expense</b>	<b>\$724,938.99</b>	<b>\$864,860.00</b>	<b>-142,648.66</b>	<b>83.82</b>
<b>Net Income</b>	<b>\$87,482.08</b>	<b>\$14,140.00</b>		<b>618.69</b>

# Noyo Harbor District

## Payroll summary by employee report

From May 01, 2025 to May 01, 2025 for all employees from all locations

Item	Total	Koski Bruce	Koski Jay	Neumann Anna T	Savedra Nicholas P
<b>Hours - total</b>	<b>342.17</b>	<b>44.5</b>	<b>88</b>	<b>86.67</b>	<b>75</b>
Hours - Regular Pay	252.5	44.5	85		75
Hours - Overtime Pay	0				0
Hours - Vacation Pay	3		3		
Hours - Sick Pay	0	0	0	0	0
Hours - Holiday Pay	0		0		0
Hours - Salary	86.67			86.67	
<b>Gross pay - total</b>	<b>\$ 9,994.98</b>	<b>\$ 902.46</b>	<b>\$ 2,632.08</b>	<b>\$ 3,147.00</b>	<b>\$ 2,340.00</b>
Gross pay - Regular Pay	\$ 6,758.25	\$ 902.46	\$ 2,542.35		\$ 2,340.00
Gross pay - Overtime Pay	\$ 0.00				\$ 0.00
Gross pay - Vacation Pay	\$ 89.73		\$ 89.73		
Gross pay - Sick Pay	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Gross pay - Holiday Pay	\$ 0.00		\$ 0.00		\$ 0.00
Gross pay - Salary	\$ 3,147.00			\$ 3,147.00	
<b>Pretax deductions - total</b>					
<b>Adjusted gross</b>	<b>\$ 9,994.98</b>	<b>\$ 902.46</b>	<b>\$ 2,632.08</b>	<b>\$ 3,147.00</b>	<b>\$ 2,340.00</b>
<b>Other pay - total</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>Employee taxes &amp; deductions - total</b>	<b>-\$ 1,962.79</b>	<b>-\$ 117.47</b>	<b>-\$ 636.31</b>	<b>-\$ 682.97</b>	<b>-\$ 393.63</b>
<b>Employee taxes - total</b>	<b>-\$ 1,962.79</b>	<b>-\$ 117.47</b>	<b>-\$ 636.31</b>	<b>-\$ 682.97</b>	<b>-\$ 393.63</b>
Employee taxes - Federal Income Tax	-\$ 826.51	-\$ 27.75	-\$ 308.47	-\$ 342.92	-\$ 112.53
Employee taxes - Social Security	-\$ 619.70	-\$ 55.95	-\$ 163.19	-\$ 195.12	-\$ 145.08

**Scofield Robert**

**48**

48

0

**\$ 973.44**

\$ 973.44

\$ 0.00

**\$ 973.44**

**\$ 0.00**

**-\$ 132.41**

**-\$ 132.41**

-\$ 34.84

-\$ 60.36

Employee taxes - Medicare	-\$ 144.94	-\$ 13.09	-\$ 38.17	-\$ 45.63	-\$ 33.93
Employee taxes - CA Income Tax	-\$ 251.71	-\$ 9.85	-\$ 94.90	-\$ 61.54	-\$ 74.01
Employee taxes - CA State Disability Ins	-\$ 119.93	-\$ 10.83	-\$ 31.58	-\$ 37.76	-\$ 28.08
<b>Employee Aftertax deductions - total</b>					
<b>Net pay</b>	<b>\$ 8,032.19</b>	<b>\$ 784.99</b>	<b>\$ 1,995.77</b>	<b>\$ 2,464.03</b>	<b>\$ 1,946.37</b>
<b>Employer taxes &amp; contributions - total</b>	<b>\$ 769.40</b>	<b>\$ 73.80</b>	<b>\$ 201.36</b>	<b>\$ 240.75</b>	<b>\$ 179.01</b>
<b>Employer taxes - total</b>	<b>\$ 769.40</b>	<b>\$ 73.80</b>	<b>\$ 201.36</b>	<b>\$ 240.75</b>	<b>\$ 179.01</b>
Employer taxes - FUTA Employer	\$ 1.30	\$ 1.30	\$ 0.00	\$ 0.00	\$ 0.00
Employer taxes - Social Security Employer	\$ 619.70	\$ 55.95	\$ 163.19	\$ 195.12	\$ 145.08
Employer taxes - Medicare Employer	\$ 144.94	\$ 13.09	\$ 38.17	\$ 45.63	\$ 33.93
Employer taxes - CA ETT	\$ 0.22	\$ 0.22	\$ 0.00	\$ 0.00	\$ 0.00
Employer taxes - CA SUI Employer	\$ 3.24	\$ 3.24	\$ 0.00	\$ 0.00	\$ 0.00
<b>Company contributions - total</b>					
<b>Total payroll cost</b>	<b>\$ 10,764.38</b>	<b>\$ 976.26</b>	<b>\$ 2,833.44</b>	<b>\$ 3,387.75</b>	<b>\$ 2,519.01</b>

-\$ 14.12

-\$ 11.41

-\$ 11.68

<b>\$ 841.03</b>
<b>\$ 74.48</b>
<b>\$ 74.48</b>

\$ 0.00

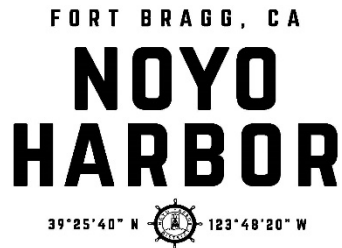
\$ 60.36

\$ 14.12

\$ 0.00

\$ 0.00

<b>\$ 1,047.92</b>
--------------------



Jim Hurst   Richard Shoemaker   Dan Platt   Grant Downie   Domenick Weaver   Anna Neumann  
Chair   Vice Chair   Commissioner   Commissioner   Commissioner   Harbormaster

## **Noyo Harbor Commission Meeting Agenda**

**Thursday April 10<sup>th</sup> 2025 6pm**

**Town Hall,**

**363 N. Main Street, Fort Bragg, CA**

**Call to Order at 6:00pm**

### **Roll Call**

**Present:** Commissioner Downie, Commissioner Platt, Commissioner Weaver, Vice Chair Shoemaker, Chair Hurst

**Staff Present:** Anna Neumann, Nick Savedra, Jim Jackson

### **Pledge of Allegiance**

### **Public Comment on Non-Agenda Items**

None

### **Consent Calendar**

1. Minutes March Regular Meeting 2025
2. Minutes March Special Meeting 2025
3. Financial Report March 2025

**Motion to approve: 1<sup>st</sup> Commissioner Platt, 2<sup>nd</sup> Commissioner Weaver. Approved 5-0-0**

### **Conduct of Business**

1. Presentation, discussion and possible action on West Center's EDD Work  
Aspen Logan and Mary Anne Petrillo gave an update on the work that West Center has done and is planning to complete as part of the Economic Development Grant. The commissioners asked general clarifying questions about upcoming project including interpretive signs and the mural for the side of the icehouse. Overall Chair Hurst expressed his appreciation for the work that West has been doing and the rest of the commission agreed.

**Motion for approval of West Centers Action Plan for the Noyo Harbor Revitalization. 1<sup>st</sup> Commissioner Platt, 2<sup>nd</sup> Commissioner Downie. Approved 5-0-0**

2. Discussion and possible action final payment to North Star Ice

Harbormaster Neumann gave an update on the status of the icehouse and the remaining payment of to North Star Ice. Vice Chair Shoemaker expressed a desire to withhold payment until delivery.

**Motion to approve the final payment to North Star Ice for \$77,149.80. 1<sup>st</sup> Commissioner Weaver, 2<sup>nd</sup> Commissioner Downie. Approved 4-0-1**

3. Discussion and possible action on Vessel Demo Employment Contract

The Commission held a discussion on the contract provided by Jim Jackson for the employment of a vessel demolition specialist. General questions about the language of the contract were asked and Jim Jackson suggested he make some final edits to satisfy commissioners request before signing the contract.

**Motion to approve the concrete in concept and as amended by Jim Jackson. 1<sup>st</sup> Commissioner Downie, 2<sup>nd</sup> Commissioner Weaver. Approved 5-0-0**

4. Discussion and possible action ground rent lease agreements

Harbormaster Neumann introduced the ground rent lease agreements in an attempt to move away from the handshake agreements the Harbor currently has with ground rent tenants. A conversation about insurance lead by Commissioner Downie and Vice Chair Shoemaker raised several good points and concerns over who would be liable give various scenarios.

**Motion to approve in concept was made by Vice Chair Shoemakers and seconded by Commissioner Platt. No vote was taken.**

Commissioner Downie expressed a desire to better understand the insurance requirements before enacting the ground lease contracts. Harbormaster was instructed to bring topic back to May meeting.

5. Discussion and possible action on P.G. & E Easement for icehouse powerlines

Harbormaster lead a short discussion on the P.G. &E. easement for the icehouse power updates.

**Motion for approval of P.G. & E easement. 1<sup>st</sup> Vice Chair Shoemaker, 2<sup>nd</sup> Commissioner Weaver. Approved 5-0-0**

### **Staff Reports and Recommendations**

**Every Boat is A Business – Scavenger Hunt**



Nick has been working with Jeremy from The Color Mill to design stickers with the silhouettes of local boats. These stickers will then be placed at locations around Fort Bragg and riddles will be used to tell participants of the sticker locations. Many local boats owners also own businesses with storefront in downtown Fort Bragg. This scavenger hunt highlights the entrepreneurial spirit of Noyo Harbor and Fort Bragg residents and get folks to understand that boats are a businesses too. The scavenger hunt will focus around Harbor Festival and if participants find all the boat they can win a prize.

#### **Mendocino Council of Government Transportation Charrette-**

MCOG is hosting a two-day planning meeting to discuss circulation in North Harbor. The Charrette will be April 14<sup>th</sup> and 15<sup>th</sup> at Noyo Fish Company.

#### **Presentation to Board of Supervisors**

The Harbormaster requested to present to the Board of Supervisors on April 22<sup>nd</sup>, however confirmation has yet to be received that we are officially on the schedule. The Harbormaster wants to present the progress the Harbor District has made on the Community Sustainability Plan since 2019.

#### **Swanson Road Quote**

Gary Swanson submitted a quote for \$177,000 to fix the road behind the H dock bathrooms. Given the price of the project we would need to do a formal contractor procurement process if we wanted to move forward with fixing the road. The Harbormaster also suggests we start including this cost into various grant applications as appropriate.

#### **Matters from the Commissioners**

Commissioner Downie gave an update on The Nature Conservancy's Pacific Coast Ocean Restoration project. He also provided an update on the 5<sup>th</sup> grade field trip at the Harbor.

Commissioner Weaver gave an update on the recreational salmon season.

#### **Attorney Report**

None

**Adjournment to the next regular meeting at 7:50pm. 1<sup>st</sup> Commissioner Platt, 2<sup>nd</sup> Commissioner Downie. Approved 5-0-0**



**Page Left Blank**



## Noyo Harbor District Agenda Item Summary

Meeting Date:	4/10/2025
Item Number:	1
Title:	Icehouse Contracts
Recommended Action:	Approval or Recommendations

### Analysis

Bids will be opened on May 8<sup>th</sup> at 2pm for the Noyo Icehouse Project. The Harbormaster and SHN will prepare a report after the opening of bids to present to the commission.

Typically the lowest responsive responsible bidder is awarded contracts. Since the bid opening is hours prior to the Commission meeting the Harbormaster may recommended that the approval of the contract at a special meeting or for the commission to approve the contract after the Harbormaster and SHN preform due diligence on the potential awardee.

### Fiscal Impact

Funds from the EDD grant will cover the cost of construction.

### Attachments

To be presented at the Commission meeting:

List of Contractors and their bid amounts

Bid Schedule



**Page Left Blank**



## Noyo Harbor District Agenda Item Summary

Meeting Date: 4/10/2025  
Item Number: 2  
Title: Budget 2025/26  
Recommended Action: Recommendations

### Analysis

The Harbormaster has developed a draft budget for the 2025-2026 fiscal year. The Harbor Districts fiscal year runs July 1- June 30<sup>th</sup> annually.

The Harbormaster used actual expense and revenues from the 2024-2025 fiscal year and extrapolated them out to estimate the total 2024-2025 expenditures and revenues. From that point the Harbormaster estimated what 2025-2026 budget.

The largest and hardest aspect to predict is the cost and revenues that will be associated with the icehouse. While we could take an educated shot in the dark at these numbers, the Harbormaster suggest that we re-assess the icehouse P&L after the installation is completed and we have actual data to base our budget from.

The Harbormaster added a “Harbor Festival” expense to track the growing Harbor Festival.

### Fiscal Impact

### Attachments

Budget 2025-2026



**Page Left Blank**

Noyo Harbor District (NHD)

Fiscal Year July 1-June 30th

	<b>Actual Actual Revenue 2022/2023</b>	<b>Actual Revenues 2023/2024</b>	<b>Approved Budget 2024/2025</b>	<b>Projected Revenues 2024/2025</b>	<b>Proposed Budget 2025/2026</b>
<b>Revenues</b>					
Slip Rental - Contract	453,476.26	421,204.35	445,000.00	416,170.60	420,000.00
Slip Rental - Transient	47,039.04	46,569.57	45,000.00	71,000.00	60,000.00
Hoist Fees	660.00	495.56	500.00	2,400.00	500.00
Park & Launch	22,906.56	35,290.00	35,000.00	24,045.71	30,000.00
Ground Rent	34,342.08	19,600.00	24,000.00	20,438.00	24,000.00
Encroachment Leases	14,218.75	24,759.00	25,000.00	24,157.03	25,000.00
Electric	958.54	13,418.45	15,000.00	17,102.69	18,000.00
Late Fees	30.00	2,771.11	2,000.00	2,280.00	2,000.00
<b>Icehouse</b>					
<b>Income -Marina Based</b>	<b>573,631.23</b>	<b>564,108.04</b>	<b>591,500.00</b>	<b>577,594.03</b>	<b>579,500.00</b>
Harbor Festival	7,712.29	2,362.00	2,000.00	13,413.12	6,000.00
Property Tax Rev-Current	120,408.53	130,807.64	131,000.00	146,539.40	135,000.00
Interest Income	25,737.87	49,433.58	45,000.00	50,510.92	52,000.00
Local Coastal Program Update- City Of Fort Bragg		200.00	30,000.00	11,900.00	20,000.00
Economic Development Department			60,000.00	56,763.82	50,000.00
State Coastal Conservancy			20,000.00	1,234.04	20,000.00
<b>Other Revenues</b>	<b>153,858.69</b>	<b>182,803.22</b>	<b>288,000.00</b>	<b>280,361.30</b>	<b>283,000.00</b>
<b>Total Revenues</b>	<b>727,489.92</b>	<b>746,911.26</b>	<b>879,500.00</b>	<b>857,955.33</b>	<b>862,500.00</b>

Expenses	Actual Expense 2022/2023	Actual Expense 2023/2024	Approved Budget 2024/2025	Projected Expenses 2024/2025	Proposed Budget 2025/2026
<b>Payroll and Employee Burdens</b>					
Harbormaster	69,850.00	62,302.12	70,000.00	58,964.15	77,000.00
Wages Hourly 2 F.T. 2 P.T.	115,033.29	116,839.96	187,000.00	136,449.60	194,000.00
Emp. Health & Dental Insurance	22,933.02	28,722.00	30,000.00	36,065.42	40,800.00
Sep. Ira	7,641.67	8,421.36	16,000.00	15,799.22	21,200.00
Payroll Tax Expense	15,459.44	14,569.18	20,560.00	14,949.38	17,939.26
<b>Employee Totals</b>	<b>230,917.42</b>	<b>230,854.62</b>	<b>323,560.00</b>	<b>262,227.77</b>	<b>350,939.26</b>
<b>Utilites</b>					
Utilities Expense (Trash/Water)	66,332.11	67,371.09	65,000.00	61,955.24	65,000.00
IceHouse Water					
Icehouse Power					
Power Marina	53,105.79	55,056.01	57,000.00	54,994.48	56,000.00
<b>Utilities</b>	<b>119,437.90</b>	<b>122,427.10</b>	<b>122,000.00</b>	<b>116,949.72</b>	<b>121,000.00</b>
<b>Insurance Property &amp; Liability</b>	<b>266,203.25</b>	<b>221,587.21</b>	<b>265,000.00</b>	<b>261,583.82</b>	<b>265,000.00</b>
<b>Legal and Professional Fees</b>					
Legal	13,193.48	16,450.00	20,000.00	9,003.50	10,000.00
Consultant	38,291.91	18,776.00	20,000.00	4,516.00	6,000.00
Auditor	8,000.00	4,025.00	4,500.00	8,275.00	8,000.00
<b>Legal and Professional Totals</b>	<b>59,485.39</b>	<b>39,251.00</b>	<b>44,500.00</b>	<b>21,794.50</b>	<b>24,000.00</b>



	Actual Expense 2022/2023	Actual Expense 2023/2024	Approved Budget 2024- 2025	Projected Expenses 2024/2025	Proposed Budget 2025/2026
<b>Office and Admin Expenses</b>					
Office Expense	12,399.46	7,887.92	10,000.00	8,055.94	10,000.00
Office Equipment		760.00	800.00	0.00	1,200.00
Conferences & Meetings	4,541.15	1,750.00	2,000.00	838.13	2,000.00
Dues and Subscriptions Exp	12,104.20	10,958.91	18,000.00	16,083.56	17,000.00
Advertising Expense	1,435.88	295.80	500.00	825.02	1,000.00
Communications Expense	4,737.61	4,265.75	4,500.00	4,209.07	4,000.00
Taxes & Assessments	4,622.82	1,472.00	7,500.00	7,514.40	2,000.00
Refunds	4,240.00	707.10	1,000.00	0.00	
Harbor Festival				2,720.00	3,000.00
<b>Office and Admin Expenses</b>	<b>44,081.12</b>	<b>28,097.48</b>	<b>44,300.00</b>	<b>40,246.12</b>	<b>37,200.00</b>
<b>Grounds</b>					
Repairs & Maintenance	27,493.50	39,481.13	40,000.00	35,811.59	40,000.00
Operating Supplies	5,834.23	4,059.16	6,000.00	4,554.68	5,000.00
Equipment Purchase			1,000.00	0.00	0.00
Equipment Expense				6,088.74	0.00
Fuel Expense	4,156.61	3,128.21	5,000.00	2,921.74	4,000.00
Deferred Maintenance	29,126.17		10,000.00	0.00	5,000.00
<b>Icehouse Maintenance</b>					
<b>Maintenance &amp; Repairs</b>	<b>66,610.51</b>	<b>46,668.50</b>	<b>62,000.00</b>	<b>49,376.75</b>	<b>54,000.00</b>
<b>Grant Matches</b>					
Save Grant	0.00	2,271.45	2,000.00	0.00	0.00
<b>Grant Expenses</b>	<b>0.00</b>	<b>2,271.45</b>	<b>2,000.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Expenses</b>	<b>786,736</b>	<b>691,157</b>	<b>863,360</b>	<b>752,179</b>	<b>852,139</b>
<b>Net Income</b>	<b>(59,245.67)</b>	<b>55,753.90</b>	<b>16,140.00</b>	<b>105,776.65</b>	<b>10,360.74</b>

**Active Grants**

<b>SAVE Grant 4</b>	Total Award	Remaining	Match	Remaining Match	2025/2026 Yearly Impact
End Date: 9/30/2024	\$60,000.00	\$60,000.00	\$6,000.00	\$6,000.00	\$0.00

<b>EDD - CERF Pilot</b>	Total Award	Remaining	Match	Remaining Match	2025/2026 Yearly Impact
End Date: 12/2025	\$3,203,872.00	\$1,431,752.37	\$0.00	\$0.00	\$34,000

<b>State Coastal Conservancy</b>	Total Award	Remaining	Match	Remaining Match	2024/2025 Yearly Impact
End Date: 1/2026	\$750,000	\$750,000	\$0.00	\$0.00	\$20,000

2024/2025 Grant Expense Narrative

SAVE 2023/2024

The 2023/2024 SAVE grant project targets the removal of abandoned and derelict vessels. This

State Lands Commission

The State Lands Commission grant is allocated into two separate projects, a vessel destruction

Economic Development Department- Community Emergency Relief Fund

The EDD-CERF project will construct the new ice making facility and host the Marine Based

<b>Positions</b>	<b>Pay Rates</b>	<b>Salary</b>	<b>Hours Per Week</b>	<b>Total</b>
Harbormaster		\$76,000.00	40	\$76,000.00
Marina Manager	\$32.00		40	\$66,560.00
Full Time Maintance	\$31.00		40	\$64,480.00
Part Time Maintance	\$20.50		30	\$31,980.00
Part Time Maintenance	\$20.50		30	\$31,980.00
Vessel Demo	\$60.00		100 Total	\$6,000.00
<b>Totals</b>				<b>\$277,000</b>



## Noyo Harbor District Agenda Item Summary

Meeting Date:	4/10/2025
Item Number:	3
Title:	Ground Rent Contracts
Recommended Action:	Recommendations

### Analysis

The Marina Manager talked with various insurance agents and members of the local commercial fishing fleet and determined that vessel insurance does not cover gear especially if that gear is off the vessel.

There is also not a clear pathway for requiring the fishermen who use ground rent to obtain insurance. The Marina Manager and Harbormaster have concluded that adding language to our contracts that the lease is responsible for their own gear and any damage their gear may inflict on their neighbors. We could also add language that prohibits certain activities, like welding to reduce risk of fire.

### Fiscal Impact

### Attachments

Ground Rent Lease



**Page Left Blank**

## COMMERCIAL LEASE

This lease is entered into effective \_\_\_\_\_ by and between the Noyo Harbor District (hereafter referred to as "Lessor") and \_\_\_\_\_ (hereafter referred to as "Lessee"). The undersigned Lessee and Lessor hereby represent that they are authorized to enter into this lease on behalf of their respective entities.

Lessor hereby leases to Lessee a portion of the real property owned by the Noyo Harbor District located in the storage yard across the street from the main parking lot near the corner of South Harbor Drive and Basin Street in Fort Bragg, California, consisting of \_\_\_\_\_ square feet more or less. This property shall hereafter be called the "leased premises." A map depicting the leased premises is attached hereto as Exhibit A.

### Term

1. Month to month lease agreement starting \_\_\_\_\_.

### Rent

2. Lessee agrees to pay to Lessor as Base Rent for the use and occupancy of the leased premises the sum of \_\_\_\_\_ Dollars (\$\_\_\_\_\_) per month for the term of the lease. The rent is payable in advance on or before the first day of each month, commencing on \_\_\_\_\_, at the address specified in this lease for the service of notices on Lessor or at any other place designated by Lessor in a written notice served on Lessee. Lessor requests first and last months' rent in the total sum of \_\_\_\_\_ Dollars (\$\_\_\_\_\_). In the event Lessor has not received any monthly rent payment by the 30th of the month, Lessee agrees to pay a ten percent (10%) late charge for any such late payment. In addition, any amount owed by Lessee to Lessor which is not paid when due shall bear interest, as additional rent, at the rate of ten (10) percent per annum from the due date of such amount. In the event any check offered by Lessee to Lessor in payment of rent or any other amount due under this Agreement is returned for lack of sufficient funds, Lessee agrees to pay to Lessor a returned check charge in the amount of \$25.00 together with whatever other sums are then due and payable to Lessor.

Rental rates can be increased by the Commissioners of the Noyo Harbor District at any regular or special meetings.

### Security Deposit

### Utilities

3. Lessee agrees to pay all charges for electricity, gas, telephone, water, sewer, garbage collection, landscaping services, and all other services used in or on the leased premises during the term of this lease. Lessee shall make payments for the foregoing directly to the utility companies unless otherwise arranged with Lessor. In the event Lessor makes any payment for utilities on behalf of Lessee, such charges shall be payable by Lessee as additional rent.

### Use of Leased Premises

4. Lessee agrees that the leased premises are to be used for gear storage. Lessee agrees to restrict its use to such purposes and not use or permit the use of the leased premises for any other purpose without first obtaining the consent in writing of Lessor or Lessor's authorized

agent. Lessee accepts the premises as-is. Lessee agrees not to cause, maintain, or permit any nuisance in, on, or about the leased premises, or commit any waste in or on the leased premises. Lessee shall comply with all local, state and federal laws and regulations and make no use of the premises which would be in violation thereof.

#### **Maintenance by Lessee**

5. Lessee agrees the premises are in good condition and repair. Lessee, at Lessee's sole expense, shall maintain the premises in good order and repair. Lessee shall restore the premises to Lessor upon termination in the same condition as at the commencement of this lease, reasonable wear and tear excepted.

#### **Present and Continuing Habitability**

6. Lessee has inspected the premises and fixtures, and acknowledges that the leased premises are in a reasonable. Lessee accepts the leased premises in its condition as of the execution of this lease. If the conditions change so that, in Lessee's opinion, the habitability and rental value of the leased premises are adversely affected, Lessee shall promptly provide reasonable notice to Lessor.

#### **Alterations and Repairs by Lessee**

7. Lessee shall make no alterations (including but not limited to repairs, painting, renovations, or new construction) to the leased premises without the prior written consent of Lessor. Any alteration made to the leased premises by Lessee after that consent has been given, and any fixtures installed as part of that work (except movable furniture and trade fixtures), shall at Lessor's option become the Lessor's property on the expiration or earlier termination of this lease; provided, however, that Lessor shall have the right to require Lessee to remove any such fixtures at Lessee's cost on termination of this lease. Lessee shall keep the leased premises free and clear from any liens arising out of any work performed, materials furnished, or obligations incurred by Lessee. Lessee may remove trade fixtures installed by Lessee at termination of this lease, but shall pay for any and all repairs necessary for damage to the leased premises occasioned by such removal.

#### **Entry by Lessor**

8. Lessor may enter upon the leased premises under the following circumstances:

- (a) In case of emergency.
- (b) To make necessary or agreed repairs, alterations, or improvements; supply necessary or agreed services; or exhibit the leased premises to prospective or actual purchasers, mortgagees, tenants, workers, or contractors.
- (c) If Lessee abandons or surrenders the leased premises.
- (d) Pursuant to court order.

Lessor will give Lessee reasonable notice of Lessor's intent to enter unless (1) an emergency exists, (2) Lessee has abandoned or surrendered the leased premises, or (3) it is impracticable to do so. Further, Lessor will enter only during normal business hours unless (1) an emergency exists, (2) Lessee has abandoned or surrendered the leased premises, or (3) Lessee consents to the entry.



### **Locks and Keys**

9. Lessee may not change or add any lock to the leased premises without obtaining Lessor's prior written consent and without providing Lessor with a key to the changed or added lock.

### **Indemnity and Hold Harmless**

10. Lessor shall not be liable for damage claims for injuries or property losses to persons, including Lessee and its agents and employees, from any cause, occurring within the leased premises. Lessee hereby covenants and agrees to indemnify Lessor and keep Lessor harmless from any and all liability, loss, or other damages, claims, or obligations arising out of or relating to any such injury or loss.

### **Dangerous Materials**

11. Lessee shall not keep or have on the leased premises any article or thing of a dangerous, inflammable, or explosive character that might substantially increase the danger of a fire on the leased premises, or that might be considered hazardous by a responsible insurance company, unless the prior written consent of Lessor is obtained and proof of adequate insurance protection is provided by Lessee to Lessor.

### **Taxes and Assessments**

12. Lessee agrees to pay all taxes and assessments on the personal property of Lessee or on any business or trade fixture of Lessee. If there is any increase in real estate taxes over and above those assessed during the year this lease commences, Lessee shall pay to Lessor, on presentation of a copy of such tax bill, the amount equal to the increase upon the land and buildings in which the leased premises are located.

### **Destruction of the Premises**

13. If during the term of this lease the leased premises are totally or partially destroyed, rent shall be abated in proportion to the space unusable during repairs. If repairs cannot be made within sixty (60) days, or if more than twenty-five (25) percent of the replacement value of the leased premises is destroyed, this lease may be terminated by either party.

### **Assignment and Subletting**

14. Lessee shall not assign this lease or sublet all or any portion of the leased premises without the express written consent of Lessor. Lessor's consent to any such assignment or subletting shall not be arbitrarily or unreasonably withheld. The consent of Lessor to any one assignment or subletting shall not be deemed to be a consent by Lessor to any subsequent assignment or subletting. Any assignment or subletting without Lessor's prior written consent shall be void and shall, at Lessor's option, terminate this lease.

### **Default by Lessee**

15. Any breach by Lessee of a condition, covenant, or provision of this lease will constitute a material breach. For any material breach by Lessee, Lessor may provide Lessee with a written three-day notice that describes the breach and demands that Lessee cure the default (if a cure is possible). If Lessee does not cure the default within the three days, or if a cure is not possible, this lease will be terminated. Any of the following actions shall constitute a default under this lease:

- (a) Use of the leased premises for any purpose other than as authorized in the lease;
- (b) Default in the payment of any rent or other payment due from Lessee to Lessor;
- (c) Abandonment of the leased premises by Lessee, either voluntarily or by operation of law;
- (d) Filing by or against Lessee of a petition in bankruptcy or the appointment of a receiver or a general assignment by Lessee for the benefit of creditors;
- (e) Any other default in the performance of any term, covenant, or condition of this lease.
- (f) The acceptance of rent hereunder by Lessor shall not be a waiver of any preceding breach by Lessee of any provision hereof, other than the failure of Lessee to pay the particular rent so accepted.

In the event of a default under this lease by Lessee, Lessor shall have the following remedies in addition to any other rights or remedies granted them by law:

- (1) Lessor may enter the premises and take possession thereof and remove all of Lessee's personal property therefrom. Lessor may store the property in a secure public warehouse of his choosing at Lessee's expense.
- (2) After re-entry, the Lessor may terminate the lease on giving five days written notice of such termination to Lessee.
- (3) After re-entry, Lessor may, without terminating the lease, relet the premises, or any part thereof, at such rent and on reasonable commercial terms. Lessor, at their sole option, may apply the rent received from reletting the premises to reducing Lessee's indebtedness to Lessor, to expenses of reletting, and to all alterations and repairs made, to rent due under this lease, and to pay on future rent on this lease as it becomes due.

### **Condemnation**

16. If the leased premises are taken for public use during the term of this lease, this lease shall terminate on the date of taking. Lessor shall receive any and all compensation from such condemnation.

### **Subordination and Estoppel Certificates**

17. Lessor shall have the right to subordinate this lease to any ground lease, deed of trust, or mortgage encumbering the Property where the leased premises are located, whenever made or recorded. The Lessee agrees to cooperate with Lessor and any lender which is acquiring a security interest in the Property or the lease. Lessee agrees to attorn to the transferee or successor to Lessor's interest in the Property and recognize such transferee or successor as Lessor under this lease. Lessee shall have no right to terminate this lease or surrender possession of the leased premises upon the transfer of Lessor's interest. Upon Lessor's written request, Lessee shall execute, acknowledge and deliver to Lessor a written statement (estoppel certificate)

certifying that none of the terms or provisions of this lease have been changed (or describing any changes to the lease); that this lease has not been cancelled or terminated; the last date of payment of the base rent and other charges and the time period covered by such payment; that Lessor is not in default under this lease (or stating any claimed default on the part of Lessor); and such other representations or information with respect to Lessee or the lease as Lessor may reasonably request or which any prospective purchaser or encumbrancer of the property may require. Lessee shall deliver such statement to Lessor within ten (10) days after Lessor's request. Lessor may provide any such statement by Lessee to any prospective purchaser or encumbrancer of the Property, and such purchaser or encumbrancer may rely conclusively upon such statement as true and correct. If Lessee fails to deliver such statement to Lessor within such ten (10) day period, Lessor (and any prospective purchaser or encumbrancer) may conclusively presume and rely upon the foregoing facts and Lessee shall be estopped from denying the truth of such facts.

### **Notices**

18. Any notice under this lease shall be in writing and shall be delivered to the following persons:

Lessor: Noyo Harbor District  
19101 S. Harbor Drive  
Fort Bragg, CA 95437  
(707) 964-4719  
noyohd@yahoo.com

Lessee:

### **Waiver**

19. The waiver by Lessor of any breach by Lessee of any of the provisions of this lease shall not constitute a continuing waiver or a waiver of any subsequent breach by Lessee. No delay or omission to exercise any right or remedy by Lessor or Lessee shall be construed as a waiver. No waiver by Lessor of any default by Lessee under this lease shall constitute a waiver of any subsequent default.

### **Attorneys' Fees**

20. If any legal action or proceeding arising out of or relating to this lease is brought by either party to this lease, the prevailing party shall be entitled to receive from the other party, in addition to any other relief that may be granted, the reasonable attorneys' fees, costs, and expenses incurred in the action or proceeding by the prevailing party.

### **Binding on Heirs and Successors**

21. This lease shall be binding on and shall inure to the benefit of the heirs, executors, administrators, successors, and assigns of Lessor and Lessee; provided, however, that nothing in

this section shall be construed as a consent by Lessor to any assignment of this lease or any interest in it by Lessee.

**Time of Essence**

22. Time is expressly declared to be of the essence in this lease.

**Sole and Only Agreement**

23. This instrument constitutes the sole and only agreement between Lessor and Lessee respecting the leased premises. Any agreements or representations respecting the leased premises by Lessor or Lessee not expressly set forth in this instrument are null and void.

**Severability**

24. If any portion of this lease shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this lease is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

Executed on \_\_\_\_\_ at Fort Bragg, California.

LESSOR:

LESSEE:

Noyo Harbor District

By: \_\_\_\_\_  
Anna Neumann, Harbormaster

By: \_\_\_\_\_

### **Vessel Demo Days**

Melvin is scheduled to begin demolishing vessels on the 12<sup>th</sup> of May. We have two 40 yard dumpsters coming to start and are planning to get an additional 2 dumpsters each week until we have abated the 9 vessels that are on the list for abatement. Four vessels are larger boats and 5 are smaller trailer boats. Jay and Nick have been working to ensure that all the fuel is out of the boats and we got a pump to remove motor oil. The local metal scrap guy can take the engines, fuel tanks and other scrap that we cannot throw into the dumpsters.

### **Rural Economic Summit**

Anna is headed down to the Rural Economic Summit to present the Noyo Harbor Revitalization Plan. The Summit is taking place in Visalia on May 14<sup>th</sup> and should host a good mix of folks in the economic development sector including folks from the Economic Development Department.

### **Kelp Recovery Management Plan Meeting**

The KRMP is meeting May 21<sup>th</sup>-22<sup>nd</sup>. This workshop focuses on the California Department of Fish and Wildlife's kelp management plan. The Harbormaster is attending to ensure that the commercial and recreational fishermen's interests are protected as the management plan develops.

### **5<sup>th</sup> Grade Field Trip**

The 5<sup>th</sup> grade field trip is scheduled for May 29<sup>th</sup> and 30<sup>th</sup>. Dana Gray usually bring all 5 of their 5<sup>th</sup> grade classes to the Harbor for the day.