



# City of Fort Bragg

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## Meeting Minutes Finance and Administration Committee

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Wednesday, April 9, 2025

4:00 PM

Town Hall, 363 N. Main Street

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### MEETING CALLED TO ORDER

Chair Albin-Smith called the meeting to order at 4:01 PM.

### ROLL CALL

Staff Present: Economic Development Director, Sarah McCormick and City Clerk, Diana Paoli.

Present: 2 - Tess Albin-Smith and Marcia Rafanan

### COMMITTEE MEMBERS PLEASE TAKE NOTICE

### ZOOM WEBINAR INVITATION

#### 1. APPROVAL OF MINUTES

- A. [25-47](#) Approve Minutes of February 14, 2025

The Minutes were approved by the Committee as presented and will be forwarded for Council review.

#### 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

#### 3. CONDUCT OF BUSINESS

- 3A. [25-103](#) Receive Update About Blue Economy Initiatives

Economic Development Director, Sarah McCormick shared a presentation about Blue Economy Initiatives along with City's Noyo Ocean Collective website that describes all Projects and upcoming events. Founding Members are City of Fort Bragg, Noyo Harbor District, Noyo Center for Marine Science, Mendocino College Coast Center, Sherwood Valley Band of Pomo Indians, West Business Development Center. Affiliate Partners are California Sea Grant, Fort Bragg Unified School District and Sonoma Mendocino Economic Development District. Grant Funding sources were also discussed. Upcoming events: Two Day - Noyo Harbor Multimodal Circulation Plan meetings are April 14, 2025 (11AM-6:30PM) and April 15 (9AM-7:30PM). Workshop Findings will occur April 15, 2025 at 4:30 PM and again at 6 PM. North Coast KelpFest is planned for October 3 - 6, 2025.

Public Comment: None

Discussion: Councilmembers asked clarifying questions and discussed topics and Projects such as BEVRI, Ice House, Expanding Markets for Commercial Fleet, Multimodal Circulation Plan,

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Ocean Science Center, Oneka Desal Buoy, Rocky Reef Restoration Workforce, Broadband Project, Restore Bull Kelp, sea level rise and coastal resiliency.

**3B. [25-102](#)** Receive Oral Update from Staff on Departmental Activities

Economic Development Director, Sarah McCormick had no report from Finance Department.

Public Comment: None.

Discussion: Councilmember Albin-Smith requested the return of quarterly reports from Finance Department.

**4. MATTERS FROM COMMITTEE / STAFF**

**ADJOURNMENT**

Chair Albin-Smith adjourned the meeting at 4:48 PM

STATE OF CALIFORNIA       )  
  )ss.  
COUNTY OF MENDOCINO    )

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on April 4, 2025.

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Diana Paoli  
City Clerk

**NOTICE TO THE PUBLIC**

**DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET  
DISTRIBUTION:**

**ADA NOTICE AND HEARING IMPAIRED PROVISIONS:**