



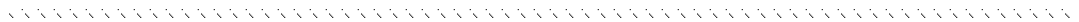
# *Spud Point Marina Advisory Committee Meeting*

*When: May 7, 2024*

*At 10:00 AM Pacific Time (US and Canada)*

*Where: The Bodega Harbor Yacht Club 565 Smith Brothers  
Rd. Bodega Bay Ca. 94923*

*Topic: Spud Point Marina Advisory Committee Meeting*



# AGENDA

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Notes: Times shown are only estimates

**Advisory Committee  
Members**

Tony Anello  
Richard Ogg  
Lorne Edwards  
Richard  
Franceschi  
Joe Thornburg  
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**Regional Park Director**

Bert Whitaker  
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**Park Manager**

David Robinson  
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**Marina Supervisor**

Noah Wagner

1. Call to Order (10:00)
2. Roll Call (10:01)
3. Approve Minutes from Oct. 26, 2023 Meeting – Tony Anello (10:05)
4. Spud Point Advisory Committee Business – New committee member Joe Thornburgh. Oath of Office – Tony Anello/David Robinson (10:10)
5. Commercial Berthing Credit and Abandoned Vessel Abatement Fund at County of Sonoma Marinas - David Robinson (10:15)
6. Comments from the Public – Public may address the Commission on matters that are not on the agenda (10:45)
  - a. (Members of the public wishing to suggest an item for a future Committee agenda may do so during this public comment period. The Ralph M. Brown Act (the State local agency open meeting law) prohibits the Committee from acting on any matter that is not on the agenda. Speakers are limited to three minutes each; the Committee Chair may adjust the time limit in light of the number of anticipated speakers.)
7. Fish Market Proposal – By Commercial Fisherman & Spud Point Marina Slip Holder - Pat Long. (11:00)
8. State of the Fisheries – Dick Ogg (11:20)
9. Grant Update – David Robinson (11:30)
10. Marina Update – Noah Wagner (11:40)
11. Future Agenda Items – Tony Anello (11:50)
12. Next Meeting Date (1<sup>st</sup>. Qt. 2024/2025 July, Aug. Sept.) – Tony Anello (11:55)

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### 13. Meeting Adjourn – Tony Anello (12:00)

**Public Comment During the Meeting:** You may email public comment to [Stacey.Dillon@Sonoma-County.Org](mailto:Stacey.Dillon@Sonoma-County.Org) All emailed public comments will be forwarded to all Commissioners and read during the meeting for the benefit of the public. Please include your name and the relevant agenda item number to which your comment refers. In addition, if you have joined as a member of the public through the Zoom app, or by calling in, there will be specific points throughout the meeting during which live public comment may be made via Zoom and phone.

**DISABLED ACCOMODATION:** If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Regional Parks at (707) 565-2041 at least 48 hours in advance to ensure arrangements for accommodation or e-mail us at [parks@sonoma-county.org](mailto:parks@sonoma-county.org) at least 2 working days before the meeting.

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