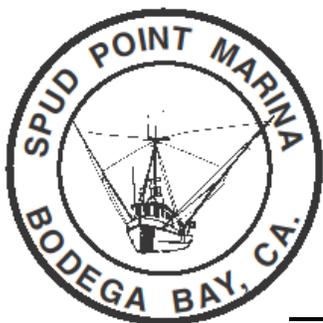


# Spud Point Marina Advisory Committee



Thursday Aug 13, 2015

10:00 am – 12:00 pm

*Bodega Bay Grange Hall*

*1370 Bodega Ave. Bodega Bay, Ca. 94923*

## AGENDA

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Special moment of silence for Bob Black

### Advisory Committee Members

Tony Anello

Ed Liebig

Richard Ogg

Blaine Rodgers

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### Regional Park Director

Caryl Hart

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### Deputy Director

Jim Nantell

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### Administrative Service Officer

Shane Lewis

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### Marina Supervisor

Noah Wagner

1. Roll Call
2. Approve Minutes from April 15, 2015 Meeting
3. New Committee Member Update/Aaron Weininger
4. Shane Lewis
  - Financial Update
5. Noah Wagner
  - Spud Point & Mason's Marina Statistics
  - Priority List for Marina Improvements
  - Proposed Live Aboard Enforcement/Fee
  - Proposed Transient Weekly Rate Fee
  - Late Fees Survey
6. Jim Nantell
  - Ice House Maintenance Plans
  - The challenges of continuing to provide for vehicle fueling at Mason's Marina
  - Security Camera Survey Updated Results
  - Feasibility Study for Bodega Bay Cool
7. Open Topic/Comments from the Committee Members
8. Public Comments
9. Next Meeting Date Oct. 14, 2015
10. Future Agenda Items
11. Meeting Adjourn

For further information, please call (707)565-2041 or see our website at [www.sonoma-county.org/parks](http://www.sonoma-county.org/parks). Individuals who need special assistance or a disability related accommodation to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, or packet, please call us at (707) 565-3352, or email us at [spudpoint@sonoma-county.org](mailto:spudpoint@sonoma-county.org) at least two working days before the meeting. Lori Cavanaugh, Office Assistant II, Sonoma County Regional Parks Department at Spud Point Marina contact at (707) 875-3535 or Fax (707) 875-3436, email: [lori.cavanaugh@sonoma-county.org](mailto:lori.cavanaugh@sonoma-county.org)

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