

Spud Point Marina Advisory Committee

Wednesday, November 13, 2013

9:00 am – 11:00 am

Bodega Bay Grange Hall

AGENDA



**Spud Point Marina
Advisory Committee**

Chuck Wise

Blaine Rodgers

Richard Ogg

Tony Anello

Ed Liebig

Regional Park Director

Caryl Hart

Deputy Director

Jim Nantell

Administrative Service Officer

Shane Lewis

Marina Supervisor

Noah Wagner

1. Roll Call
2. Approve Minutes from March 14, 2013 Meeting
3. Introduction of New Deputy Director, Jim Nantell
4. Spud Point Marina Advisory Committee:
 - 24 hour Security/Fire Protection
 - Committee Member Duties and Responsibilities
 - Fuel Dock Hours
 - Public Restroom
 - Ice House Maintenance
 - Boatyard/Haul Out Dock
5. Financial Update by Shane Lewis
6. Marina Update by Noah Wagner
7. Open Discussion, Topics from the Public
8. Next Meeting Date Discussion
9. Agenda Proposal Items
10. Meeting Adjourn

For further information, please call (707)565-2041 or see our website at 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 parks@sonoma-county.org at least two working days before the meeting. Michelle Dumford, Office Assistant II, Sonoma County Regional Parks Department at Spud Point Marina contact at (707) 875-3535 or Fax (707) 875-3436, email: Michelle.Dumford@sonoma-county.org

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