

Spud Point Marina Advisory Committee

Wednesday, October 29, 2014

10:00 am – 12:00 pm

Bodega Bay Grange Hall

1370 Bodega Ave. Bodega Bay, Ca. 94923

AGENDA

Advisory Committee Members

Tony Anello

Ed Liebig

Richard Ogg

Blaine Rodgers

•

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 July 9, 2014 Meeting
3. Shane Lewis
 - Financial Update
4. Noah Wagner
 - Marina Update
 - Ice House Maintenance - TRJ Report
 - Priority List for Marina Improvements
 - Status of Salt Water Pump
5. Jim Nantell
 - Report back on County Counsel response to vacant Chairperson question
 - Report back from Berthing sub rental Subcommittee
 - Possibility of relocating fish buying dock
6. Open Topic/Comments from the Committee Members
7. Public Comments
8. Next Meeting Date **January, 2015**
9. Future Agenda 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

DISABLED ACCOMMODATION: 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.
