

Spud Point Marina Advisory Committee

You are invited to a Zoom webinar. When: July 18, 2022 1:00 PM Pacific Time (US and Canada) Topic: Spud Point Marina Advisory Committee Meeting

**Members of the public can watch or listen to the meeting using one of the following:** Please click the link below to join the webinar:

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# AGENDA

Notes: Times shown are only estimates

## Roll Call (1:00)

#### Advisory Committee Members

- Tony Anello
- Richard Ogg
- Lorne Edwards
- Scott Bertelsen

### **Regional Park Director**

Bert Whitaker

### **Deputy Director**

Melanie Parker

#### **Operations Manager**

David Robinson

#### Marina Supervisor

Noah Wagner

- 1. Approve Minutes from February 15, 2022. Meeting (1:02)
- 2. Spud Point Advisory Committee Business (1:10)
  - A. New committee member update
  - B. Cost to extend Marina hours during fishing seasons
  - C. Update on speed zone & bike lane by marina
- 3. Staff Reports Noah (1:40)
  - A. Marina & Icehouse Update
  - B. Marina Statistics
- 4. Budget Update David (2:00)
- 5. Boatyard Proposal Mr. R. Peterson (2:10)
- 6. Comments from the Public Public may address the Commission on matters that are not on the agenda (2:40) (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. Future Agenda Items (2:50)
- 8. Next Meeting Date TBD Oct. Nov. or Dec. (2:55)
- 9. Meeting Adjourn (3:00)

**Public Comment During the Meeting**: You may email public comment to <u>kathleen.culhane@sonoma-county.org</u>. 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 <u>parks@sonoma-county.org</u> at least 2 working days before the meeting.