



Spud Point Marina Advisory Committee Meeting

*When: August 24, 2023, at 11:30 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

Notes: Times shown are only estimates

Advisory Committee Members

Tony Anello
Richard Ogg
Lorne Edwards
Richard
Franceschi

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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 (11:30)
2. Roll Call (11:31)
3. Approve Minutes from June 27, 2023. Meeting – Tony Anello (11:35)
4. Spud Point Advisory Committee Business – Open “Fishing” Seat on the Spud Point Marina Committee. New committee member recommendation Letter – Richard Ogg. (11:40)
5. Committee member determination Abandoned Vessel Abatement Fund and Commercial Berthing Credit at County of Sonoma Marinas. – Noah Wagner (11:50)
6. Comments from the Public – Public may address the Commission on matters that are not on the agenda (12:15)
 - 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. NOAA Grant Request - David Robinson (12:20)
8. Masons Marina Fish Buying Dock RFP Update – Noah Wagner (12:30)
9. Future Agenda Items – Tony Anello (12:40)
10. Next Meeting Date (2nd. Qt. 2023/2024 Oct. Nov. Dec.) – Tony Anello (12:50)
11. Meeting Adjourn – Tony Anello (1:00)

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**Public Comment During the Meeting:** You may email public comment to [Jacquelyn.Leonard@Sonoma-County.Org](mailto:Jacquelyn.Leonard@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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