



Spud Point Marina Advisory Committee Meeting

When: August 21, 2024

At 10:00 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
Joe Thornburg
•

Regional Park Director

Bert Whitaker
•

Park Manager

David Robinson
•

Marina Supervisor

Noah Wagner

1. Call to Order - **Tony Anello (10:00)**
2. Roll Call - **Tony Anello (10:01)**
3. Approve Minutes from May 7, 2024 Meeting – **Tony Anello (10:05)**
4. Spud Point Advisory Committee Business – Commercial berthing Credit and Abandoned Vessel Abatement Fund at County of Sonoma Marinas. Application determinations, berthing credit discussion for Sportfishing charter vessels at the Sonoma County Sport Fishing Center, retroactive request for Commercial berthing Credit. – **Noah Wagner/ Che Casul (10:10)**
5. New half ton ice machine discussion – **Dick Ogg (11:00)**
6. Boatyard/Environmental Haul Out Center. TRAVELIFT Discussion, rental cost, slip holder fee increase to help with cost. **Noah Wagner (11:10)**
7. Funding opportunity for rerigging vessels for additional fisheries. **EDB Rep. / Che Casul (11:20)**
8. Grant Update – **David Robinson (11:30)**
9. Marina Update – **Noah Wagner (11:40)**
10. Comments from the Public – Public may address the Commission on matters that are not on the agenda **(11:45)**
 - 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 considering the number of anticipated speakers.)
11. Future Agenda Items – **Tony Anello (11:55)**

.....

12. Next Meeting Date (2st. Qt. 2024/2025 Oct. Nov. Dec.) – **Tony Anello (11:59)**

13. Meeting Adjourn – **Tony Anello (12:00)**

Public Comment During the Meeting: You may email public comment to Stacey.Dillon@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 at least 2 working days before the meeting.

.....