



Spud Point Marina Advisory Committee Meeting Minutes

When: June 13, 2025

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

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AGENDA

Notes: Times shown are only estimates

Advisory Committee Members

Tony Anello
Richard Ogg
Lorne Edwards
Richard Franceschi
Joe Thornburg

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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 - **Tony Anello** ~~(10:00)~~ 10:15
2. Roll Call – **Stacey Dillon** ~~(10:01)~~ 10:16 TA - present, RO - Present, LE - Present, RD - Absent, JT - Present.
3. Moment of Silence for Phil Lisle, A.K.A Sergeant Phil – **Noah Wagner** ~~(10:03)~~ 10:17
4. Approve Meeting Minutes from February 25, 2025. Meeting – **Tony Anello** ~~(10:05)~~ 10:18 Clarification for minutes. TA wondered which dock is ME dock. NW clarified in Mason's. TA asks for approval, DO 1sts, LE 2nds.
5. Roberts Rules & Public Meeting Reminders – **David Robinson** (10:20) DR distributes handouts and explains Robert's Rules.
6. Comments from the Public – Public may address the Commission on matters that are not on the agenda. - **Tony Anello** (10:25) TA - None heard
7. Spud Point Advisory Committee Business – 2025 Commercial Berthing Credit at County of Sonoma Marinas, Application Process – **David Robinson** (10:30) TA opens for discussion. Committee discusses how waivers work. Waivers will approved for 3 months, then on a monthly basis. NW suggests 3 different motions. DO makes motion to extend existing landing requirement to included 2024. LE 2nd – TA All in favor – Aye 5 Nay 100% berthing for Commercial Fishing Charter Boats. Motion to include charter boats at 100% - Percentage not previously written – board stays silent. DO motions that 1 fee waiver's validity be extended to 3 months, then monthly until funds are exhausted. LE 2nd. DO Motion to clean up the application based on the new dates and to reflect all the agreed upon motions. LE 2nd TA all in favor Aye - 5 Nay -0

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8. Update on Charter to expand the Spud Point Marina Advisory Committee - David Robinson (11:00) **Ordinance change to include sport fishing representative and a recreational representative - need meeting by mid august.**

9. Used Rope Recycling Program – Dick Ogg (11:15)
New rope regulations for commercial fishermen will soon be implemented
Distribution is not local. Old rope will need to be disposed of. Committee discusses what may be recycled and if need for receptacle.

10. Marina Update - Noah Wagner (11:30)

NW NW gives marina update

11. Marina Statistic - Noah Wagner (11:40)

NW presents statistics

12. Future Agenda Items – **Tony Anello (11:50)**

Charter and ordinance language at the next meeting

NW Correction for Agenda should read "Next meeting date (1st Qt. 2025/2026 July, August and September)" Correction there, please.

TA suggests writing thank you letter to Lynda Hopkins. All agree.

TA states he will write it. TA is concerned for the safety of people on foot in this area and suggests dropping speed limit to 25. DO suggests speed bumps. DR will ask for a flashing speed sign.

13. Next Meeting Date (4th. Qt. 2024/2025 April, May, June) **Correction -**
(1st Qt. 2025/2026 July, August and September)– Tony Anello (11:55)

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

RF motions to adjourn. LE 2nds. DO 3rds.

