

Spud Point Marina Advisory Committee Meeting

When: August 18, 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

AGENDA

Notes: Times shown are only estimates

Advisory Committee Members

1. Call to Order - Tony Anello (10:00)

Tony Anello

2. Roll Call - Stacey Dillon (10:01)

Richard Ogg

Lorne Edwards

3. Approve Meeting Minutes from June 13, 2025. Meeting – **Tony** Anello (10:05)

Richard Franceschi

4. Comments from the Public – Public may address the Commission on

Joe Thornburg

matters that are not on the agenda. - Tony Anello (10:20)

Regional Park Director

Bert Whitaker

(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. A public comment period opens before or during discussion of each agenda item.)

Park Manager

David Robinson

Marina Supervisor

Noah Wagner

- 5. Spud Point Advisory Committee Business 2025 Commercial Berthing Credit at County of Sonoma Marinas, Update & Determinations – Noah Wagner (10:30)
- 6. BOS State of the Marina Address and Update on Charter to expand the Spud Point Marina Advisory Committee - David **Robinson (11:00)**
- 7. Marina Update Noah Wagner (11:30)
- 8. Marina Statistic Noah Wagner (11:40)

- 9. Future Agenda Items Tony Anello (11:50)
- 10. Next Meeting Date (2nd. Qt. 2025/2026 October, November, December) **Tony Anello (11:55)**
- 11. 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.

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.