



Spud Point Marina Advisory Committee Meeting

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)**
2. Roll Call – **Stacey Dillon (10:01)**
3. Moment of Silence for Phil Lisle, A.K.A Sergeant Phil – **Noah Wagner (10:03)**
4. Approve Meeting Minutes from February 25, 2025. Meeting – **Tony Anello (10:05)**
5. Roberts Rules & Public Meeting Reminders – **David Robinson (10:20)**
6. Comments from the Public – Public may address the Commission on matters that are not on the agenda. - **Tony Anello (10:10)**

(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.)

7. Spud Point Advisory Committee Business – 2025 Commercial Berthing Credit at County of Sonoma Marinas, Application Process – **David Robinson (10:30)**
8. Update on Charter to expand the Spud Point Marina Advisory Committee - **David Robinson (11:00)**
9. Used Rope Recycling Program – **Dick Ogg (11:15)**
10. Marina Update - **Noah Wagner (11:30)**
11. Marina Statistic - **Noah Wagner (11:40)**

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

13. Next Meeting Date (4th. Qt. 2024/2025 April, May, June) – **Tony Anello (11:55)**

14. 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.

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