

Spud Point Marina Advisory Committee Meeting

When: February 25, 2025

At 1:00 PM 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 (1:00)
Tony Anello	2.	Roll Call - Tony Anello (1:01)
Richard Ogg		
Lorne Edwards	3.	Approve Meeting Minutes from October 2, 2024. Meeting – Tony
Richard Franceschi		Anello (1:05)
Joe Thornburg		
•	4.	Spud Point Advisory Committee Business – Application determinations for Commercial Berthing Credit and Abandoned Vessel Abatement Fund at County of Sonoma Marinas – Noah Wagner (1:10)
Regional Park Director		
Bert Whitaker		
• Park Manager David Robinson	5.	Spud Point Advisory Committee Business – Vote to approve – Pat Long's Fish Market Proposal on E-dock at Spud Point Marina. Tony Anello (1:20)
Marina Supervisor Noah Wagner	6.	Update to Spud Point Marina Advisory Committee Charter. Expand committee to include a new committee member from the Sonoma County Sport Fishing Center – David Robinson (1:30)
	7.	New Rates and Fees Discussion. David Robinson (2:00)
	8.	Slip Transfer Policy – Noah Wagner (2:20)
	9.	Life Jacket Loaner Program - Noah Wagner (2:30)

11. Comments from the Public – Public may address the Commission on matters that are not on the agenda (2:50)

10. Used Rope Recycling Program - Noah Wagner (2:40)

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.)

- 12. Future Agenda Items Tony Anello (2:55)
- 13. Next Meeting Date (4th. Qt. 2024/2025 April, May, June) **Tony Anello (2:59)**
- 14. Meeting Adjourn Tony Anello (3:00)

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.