

10.2.24 SPUD POINT MARINA ADVISORY COMMITTEE MEETING NOTES

CALL TO ORDER TONY ANELLO (TA) 10:00

ROLL CALL (TA)

SPUD POINT MARINA ADVISORY COMMITTEE (SPMAC) MEMBERS:

TONY ANELLO (TA) PRESIDENT, RICHARD OGG (DO), LORNE EDWARDS (LE) ABSENT, RICHARD FRANCHESCHI (RF), JOE THORNBURGH (JT),

COUNTY DAVID ROBISON (DR) PARK MANAGER, CHE CASUL (CC) DIRECTOR OF COMMUNITY INITIATIVES FOR SUPERVISOR LYNDA HOPKINS, NOAH WAGNER (NW) SPUD POINT MARINA SUPERVISOR, STACEY DILLON (SD) SPUD POINT MARINA SECRETARY, CHRIS OHANIAN (CO) SPUD POINT SENIOR MARINA ATTENDANT PHIL LYLE (PL), STEVE ANELLO (SA) PAT LONG (PL) MIKE HARBARTH (MH) BEN POMPELLA (BP).

APPROVAL OF MINUTES 10:01

DO: IS THERE A SPECIFIC SPOT FOR NON-AGENDA ITEMS?

TA: IT HAS TO BE ON THE AGENDA TO VOTE. BRING IT UP UNDER NEW BUSINESS/FUTURE AGENDA ITEMS

TA: MOVES TO APPROVE MINUTES

DO: MOTIONS TO APPROVE

RF: 2ND

SPUD POINT ADVISORY COMMITTEE BUSINESS

THERE WERE 6 REQUESTS FOR BERTHING WAIVERS THAT WERE REFERRED TO THE SPUD POINT ADVISORY COMMITTEE PER THE APPLICATION GUIDELINES.

THE BOARD DISCUSSED THE APPLICATION GUIDELINES AND THE HARDSHIPS OR CIRCUMSTANCES EACH FACED.

DANNY K – APPROVED 5 YES, 0 NO

BEN P – APPROVED FOR 1 VESSEL (ROUGH RIDER) 5 YES, 0 NO

GARY P. - DENIED, 5 NO, 0 YES

JOE M. – APPROVED 5 YES, 0 NO

JACOB E. – APPROVED 5 YES, 0 NO

JEANNE L. – APPROVED 5 YES, 0 NO

BOARD DISCUSSED THE INCREDIBLE HURDLES, NEGATIVE ENVIRONMENTAL IMPACT, AND COST THAT ABANDONED VESSELS CREATE FOR THE MARINA.

THE COMMITTEE DISCUSSED A NEW TRAVEL LIFT HOIST AND THE BENEFITS OF A BOAT YARD. STAFF ARE REQUESTING MORE INFORMATION ON THE FUNDING MECHANISM AND ONGOING COSTS.”

CHE CASUL, ON BEHALF OF SUPERVISOR HOPKINS OFFICE REQUESTED THE COMMITTEE VOTE ON PROVIDING SOME BENEFIT TO SONOMA COUNTY SPORT FISHING CENTER, CHARTER BOAT FISHERMEN. THE COMMITTEE DISCUSSED THE BENEFITS AND HARDSHIPS SUGGESTING A BERTHING WAVIER.

DICK OGG MOTIONED THAT THE CHARTER BOAT FISHERMEN RECEIVE A 50% BERTHING WAIVER THROUGH DECEMBER 31ST 2024. THE COMMITTEE VOTED IN FAVOR 5-0.

NEW ½ TON ICE MACHINE DISCUSSION (DO)

COMMITTEE DISCUSSES ICE MACHINE.

TA, NW, RF AGREE THAT IT’S A GOOD IDEA.

BOATYARD ENVIRONMENTAL HAUL OUT CENTER AND TRAVELIFT UPDATE (NW).

COMMITTEE DISCUSSES THE ECOLOGICAL ISSUE.

DR: REQUESTS MORE COMPREHENSIVE BUDGET SO IDEAS CAN BE PRESENTED.

**FUNDING OPPORTUNITY FOR RERIGGING VESSELS FOR ADDITIONAL FISHERIES
(CC)**

COMMITTEE DISCUSSES RERIGGING VESSELS FOR ADDITIONAL FISHERIES

DICK OGG SHARED THE IMPORTANCE OF BLACK COD WEEK IN PARTNERSHIP WITH THE ECONOMIC DEVELOPMENT BOARD AND SONOMA COUNTY TOURISM. HE ENCOURAGED ALL TO JOIN AND WAS VERBALLY SUPPORTED BY THE COMMITTEE.

GRANT UPDATE (DR)

DR: THE GRANT WAS PUT ON HUFFMAN'S LIST AND IT'S GOING TO CONGRESS.
\$1.2 MILLION FOR THE ICEHOUSE

PUBLIC COMMENT

DO: WANTS TO OFFER OLD LIFE VESTS FOR ANYONE TO USE.

DR: ISSUE W RISK TAKING USED LIFE JACKETS – CAN WRITE UP GRANT FOR LIFE VEST KIOSK

DO: NEW ROPE REQUIREMENTS WILL CAUSE A TON OF OLD ROPE TO BE UNUSABLE. SUGGESTS A ROPE REPOSITORY.

COMMITTEE DISCUSSES

FUTURE ITEMS:

DISCUSSION AS TO WHETHER THE COMMITTEE EXPANDS TO SEAT A REPRESENTATIVE FROM THE SPORT FISHING CENTER.

REVIEW SLIP TRANSFER ORDINANCE AND POLICY

PL FISH MARKET

LIFE VEST LOANER STATION

ROPE RECYCLING

TA: ALL IN FAVOR FOR ADJOURNMENT

AYE

12:20 MEETING AJOURNED.

