

# Spud Point Marina Advisory Committee

Thursday, March 06, 2014

9:00 am – 11:00 am

Bodega Bay Grange Hall

## AGENDA

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### Advisory Committee Members

Tony Anello  
Ed Liebig  
Richard Ogg  
Blaine Rodgers  
Chuck Wise

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### Regional Park Director

Caryl Hart

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### Deputy Director

Jim Nantell

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### Administrative Service Officer

Shane Lewis

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### Marina Supervisor

Noah Wagner

1. Roll Call
2. Approve Minutes from November 13, 2013 Meeting
3. Shane Lewis
  - Financial Update
  - Security Cameras
4. Noah Wagner's Marina Update
  - Ice House Maintenance/Replacement
  - Mason's Marina Maintenance
  - Status of Hoist Replacement
  - Priority List for Marina Improvements
5. Jim Nantell
  - Use of the Boat Yard/Haul Out Dock
  - Fish Buying Dock Agreement Expiration
  - Report back on Hourly Rates for Extra Help Classification
6. Comments from the Public
7. Next Meeting Dates Discussion
8. Future Agenda Proposal Items
9. Meeting Adjourn

For further information, please call (707)565-2041 or see our website at [www.sonoma-county.org/parks](http://www.sonoma-county.org/parks). Individuals who need special assistance or a disability related accommodation to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, or packet, please call us at (707) 565-3352, or email us at [parks@sonoma-county.org](mailto:parks@sonoma-county.org) at least two working days before the meeting. Michelle Dumford, Office Assistant II, Sonoma County Regional Parks Department at Spud Point Marina contact at (707) 875-3535 or Fax (707) 875-3436, email: [Michelle.Dumford@sonoma-county.org](mailto:Michelle.Dumford@sonoma-county.org)

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