

# Spud Point Marina Advisory Committee

Wednesday, July 9, 2014

10:00 am – 12:00 pm

Bodega Bay Grange Hall

## AGENDA



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### Advisory Committee Members

Tony Anello

Ed Liebig

Richard Ogg

Blaine Rodgers

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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. Election of Committee Chair
3. Approve Minutes from March 6, 2014 Meeting
4. Financial Update (Shane Lewis)
5. Marina Update (Noah Wagner)
6. Ice House Maintenance/Replacement (Noah Wagner)
7. Status of Fish Buying Dock RFP (Jim Nantell)
8. Follow up on Haul Out Dock status (Jim Nantell)
9. Comments from the Committee Members
  - a. Tony Anello – Saltwater wash down pump/Ice house
  - b. Richard Ogg – Sub-lease of slips
  - c. Blain Rodgers – Gate policy
  - d. Ed Liebig – Fuel Dock tax
  - e. Open Seat – Chuck Wise Resignation
  - f. Committee Member Nominee
10. Comments from the Public – Public may address the Commission on matters that are not on the agenda  

(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 in light of the number of anticipated speakers.)
11. Next Meeting Date Thursday September 4, 2014
12. Future Agenda Items
13. 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. Katy Domer, 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)

**DISABLED ACCOMMODATION:** 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.

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