



Spud Point Marina Advisory Committee

When: February 15, 2022 10:00 AM Pacific Time (US and Canada)

Where: Virtual Meeting via Zoom

Topic: Spud Point Marina Advisory Committee Meeting

Members of the public can watch or listen to the meeting using one of the following methods:

Please follow the link below to join the webinar:

<https://sonomacounty.zoom.us/j/96714610567?pwd=S2tOYXZTV1NhMWVrNEJxa09tbHRQdz09>

Passcode: 460918

Or Telephone:

US: +1 669 900 9128

Webinar ID: 967 1461 0567

Passcode: 460918

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, or e-mail us at parkspublicmeetings@sonomacounty.org at least 2 working days before the meeting.



AGENDA

Note: Times shown are only estimates

Roll Call (10:00)

Advisory Committee Members

Tony Anello
Richard Ogg
Lorne Edwards
Scott Bertelsen

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Regional Park Director

Bert Whitaker

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Deputy Director

Melanie Parker

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Operations Manager

David Robinson

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Marina Supervisor

Noah Wagner

1. Approve Minutes from March 3, 2021 Meeting (10:02)
2. Spud Point Advisory Committee Business (10:10)
 - A. New Committee Member Update – David
 - B. Marina Hours during fishing seasons – Tony
 - C. Speed Limit on Westshore Rd. - Tony
3. Staff Reports - Noah (10:40)
 - A. Marina Update
 - B. Marina Statistics
 - C. Oyster seed operation at marina
4. Budget Update – David (11:00)
5. Yearly CPI Adjustment (Consumer Pricing Index) - David (11:10)
6. Formation of Subcommittee Discussion – Scott (11:20)
 - A. Ice Machine
 - B. Boatyard
7. Comments from the Public – Public may address the Commission on matters that are not on the agenda (11:40)
(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.)
8. Future Agenda Items - (11:50)
9. Next Meeting Date TBD – Set 2022 SPMA Meeting Dates (11:55)
10. Meeting Adjourn (12:00)

Public Comment During the Meeting: You may email public comment to parkspublicmeetings@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.

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