



Spud Point Marina Advisory Committee

Thursday, January 15, 2009

10:00 am – 12:00 pm

Bodega Bay Grange Hall

AGENDA

Spud Point Marina Advisory Committee

Dave Yarger

Chuck Wise

George Boos

Blaine Rodgers

Lee Furtado

Regional Parks Director

Mary Burns

1. Roll Call
2. Approve Minutes of June 19, 2008 meeting
3. Comments from the Public
4. Spud Point Marina Advisory Committee
5. Marina Operations Update – Noah Wagner, Marina Supervisor
6. Financial update – Stan Chapman, Accountant
7. Business Update – Allan Darrimon, Maintenance/Marina Manager
8. Open Discussion Topics
9. Confirm Meeting Schedule for 2009
10. Agenda proposal items
11. Meeting Adjourn

For further information, please call (707) 565-2041 or see our website at 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 at least 2 working days before the meeting. Bridget Kurz, Account Clerk II, Sonoma County Regional Parks Department @ Spud Point Marina Contact @ (707) 875-3535 or Fax (707) 875-3436, email: Bkurz@sonoma-county.org