



Department of Parks and Recreation
BOATING AND WATERWAYS COMMISSION
One Capitol Mall, Suite 410
Sacramento, California 95814

COMMISSION MEMBERS
Douglas Metz, *Chair*
David O. Livingston, *Vice Chair*
Virginia Madueño
Frank Peralta
Katherine Pettibone
Randy Short

AGENDA
Regular Meeting of the Boating and Waterways Commission
February 10, 2015

Bodega Bay Fire Protection District Office
Burke Room
510 Highway One
Bodega Bay, California 94923

All items on this Agenda are subject to action by the Commission.
All items on this Agenda will be conducted in Open Session unless noted.

- I. CONVENE – 9:00 a.m. - Chairman Metz
- II. INTRODUCTION OF COMMISSIONERS AND STAFF - Chairman Metz
- III. INTRODUCTION OF GUESTS - Chairman Metz
- IV. APPROVAL OF MINUTES - Chairman Metz
 - November 6, 2014
- V. CHAIRMAN'S REPORT - Chairman Metz
 - Parks Forward Update - Ken Wiseman
 - Parks Transformation Action Plan - Steve Szalay
- VI. COMMISSIONER'S ACTIVITIES UPDATE - Commissioners
- VII. DEPUTY DIRECTOR'S REPORT - Col Conlin
 - Division Activities Update
- VIII. PUBLIC COMMENTS ^{(1)(a) (b) (c)} - Chairman Metz
(On subjects other than agenda items listed herein)

- IX. BOAT LAUNCHING FACILITY APPLICATION UPDATE - Ms. Dill
- X. ADVICE AND COMMENT REGARDING PUBLIC GRANTS
 - County of Sonoma, Westside Park BLF \$1,800,000 - Mr. Caldwell
 - City of Alameda, Encinal BLF \$300,000 - Mr. LaMattina
- XI. PROGRAM UPDATE
 - Quagga and Zebra Mussel Infestation Prevention Grant Program - Ms. Turgeon
- XII. RECEIVE PUBLIC COMMENTS REGARDING DIVISION PROGRAMS
 - Aquatic Invasive Species Control Program - Mr. Ramos
 - Boating Enforcement Programs - Ms. Dugger
 - Law Enforcement Equipment Grant Program
 - Financial Aid Program
 - Boating Enforcement Training Program - Mr. Carroll
 - Abandoned Watercraft Abatement Fund Grant Programs - Ms. Sykes
 - Abandoned Watercraft Abatement Fund \ Program (AWAF)
 - Vessel Turn In Program (VTIP)
 - Surrendered and Abatement Vessel Exchange Program (SAVE)
- XIII. ACTION: ELECTION OF OFFICERS FOR 2015 - Chairman Metz
- XIV. DETERMINATION OF FUTURE MEETING DATES AND LOCATIONS - Chairman Metz
 - May 12 & 13 – Plumas / Paradise
 - August 2015 – TBA
 - November 2015 – TBA
- XV. SUGGESTED AGENDA ITEMS FOR NEXT MEETING - Chairman Metz
- XVI. ADJOURN - Chairman Metz

The Public may address each item on the agenda before or during the Commission's discussion or consideration of the item, as determined by the Chair. The Commission reserves the right to change the order of or eliminate items on the agenda.

(1) PUBLIC COMMENT

- (a) Agenda Items: The Chair will entertain public comment as the Commission takes up agenda Items. Comments will be limited to three (3) minutes. Those individuals wishing to comment on agenda items should fill out the green "Public Comment – Agenda Items" form and submit it to the Commission recording secretary.
- (b) Public comment period for all Non-Agenda Items: Those persons wishing to address the Commission on non-agenda items during the public comment period should fill out the blue "Public Comment Form for Items Not on the Agenda form and submit it to the Commission recording secretary.
- (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to provide eight (8) copies to the Commission recording secretary.