Department of Parks and Recreation BOATING AND WATERWAYS COMMISSION

One Capitol Mall, Suite 500 Sacramento, California 95814 Telephone: (916) 327-1916 / Fax: (916) 327-1770 Armando Quintero, *Director*

COMMISSION MEMBERS

Kenneth Ehrman, *Chair*Katherine Pettibone
Kathryn Hawkins
Tom Pier
Rudy Murillo

AGENDA Regular Meeting of the Boating and Waterways Commission Thursday, June 10, 2021

Virtual meeting registration for public comment – <u>click here</u>. Visit <u>cal-span.org</u> to view the meeting online.

- I. CONVENE MEETING 9 a.m.
- II. INTRODUCTION OF COMMISSIONERS, STAFF AND DIGNITARIES
- III. CHAIRPERSON'S REPORT
- IV. COMMISSIONERS' ACTIVITIES
- V. DEPUTY DIRECTOR'S (ACTING) UPDATE
- VI. GOVERNOR'S PROPOSED BUDGET 2021-22 MAY REVISE
- VII. CALIFORNIA STATE PARKS STRATEGIC OPERATIONS PLAN: PATH FORWARD 2026
- VIII. COMMISSION ADVISE AND COMMENT
 - A. Lakeport Boat Launch Facility Restroom Replacement
- IX. DIVISION PROGRAM(S) REPORTS
 - A. Law Enforcement Maritime Training
 - B. For-Hire Operators Vessel Licensing Program
 - C. For Hire Carrier Program
 - D. Yacht and Ship Broker/Salesperson Licensing and Enforcement Program
 - E. Boating Accident Reporting Program
 - F. Law Enforcement Financial Aid Program

- X. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (2)(b)
- XI. ADMINISTRATIVE ITEMS
 - A. Election of a Vice Chair for 2021
- XII. SUGGESTED AGENDA ITEMS FOR NEXT MEETING
- XIII. ADJOURN MEETING
- (1) Unless the agenda is revised by the chair, the Commission will proceed through the agenda in order until the agenda is completed. The Commission may take action following presentation, public comment, and Commission discussion of those matters listed on the agenda. [Gov. Code §§ 11122, 11125 (a) and (b)]. The Commission will take a lunch recess at approximately 12:00 p.m.
- (2) 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 use the "Raise Hand" feature in Zoom.
 - (b) Public comment period for all items not on the agenda: Those persons wishing to address the Commission on items not on the agenda during the public comment period should use the "Raise Hand" feature on Zoom.
 - (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 at the beginning of the meeting.

Visual aids: Members of the public presenting visual aids (projected media) as part of their public comments to the Commission are requested to submit the material(s) to the Department of Parks and Recreation five (5) days prior to the scheduled meeting. The Department reserves the right to decline to show photographs that violate personal privacy (photos without a release from the person/people shown in the photograph) or other valid reason in the opinion of the Department and its legal counsel.