



BOATING AND WATERWAYS COMMISSION

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COMMISSION MEMBERS

Kathryn Hawkins, *Chair*
Tom Pier, *Vice Chair*
Kenneth Ehrman
Rudy Murillo
Jose Gonzalez

AGENDA
Regular Meeting of the Boating and Waterways Commission
September 21, 2023
9 A.M.

Natural Resources Building
715 P Street, 2nd Floor
Sacramento, CA 95814

*Virtual participation and public comment -- register on Zoom
Visit cal-span.org to view the meeting online.*

- I. CALL TO ORDER & ROLL CALL
- II. VIRTUAL MEETING PROCEDURES
- III. INTRODUCTION OF COMMISSIONERS, STAFF AND DIGNITARIES
- IV. CHAIRPERSON'S REPORT
- V. COMMISSIONERS' ACTIVITIES
- VI. DEPUTY DIRECTOR'S UPDATE
 - A. Commission's Triennial Report Update
 - B. Berkeley Marina Loan Update
 - C. Legislative Report
- VII. GOVERNOR'S ENACTED BUDGET
 - A. Harbors and Watercraft Revolving Fund Update
- VIII. NATIONAL MARINE MANUFACTURERS ASSOCIATION
 - A. Industry Planning – Vessel End of Life, Recycling, and Sustainability
- IX. COMMISSION ADVISE AND COMMENT
 - A. Sly Park Recreation Area Planning Grant
 - Doolittle Boat Launching Facility
 - Stonebraker Boat Launching Facility

- X. DIVISION PROGRAM REPORTS
 - A. Boating Infrastructure Grant Program
 - B. Aquatic Center Grant Program
- XI. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA ^{(2)(b)}
- XII. ADMINISTRATIVE ITEMS
- XIII. SUGGESTED AGENDA ITEMS FOR NEXT MEETING
- XIV. 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)].***

(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 on Zoom or fill out the green "Public Comment - Agenda Items" form and submit it to the Commission recording secretary.
- (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 or fill out the blue "Public Comment – Non Agenda Items" 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 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.