



**Department of Parks and Recreation
BOATING AND WATERWAYS COMMISSION**

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Armando Quintero, *Director*

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

**AGENDA
Workshop
Boating and Waterways Commission
February 9, 2022**

*Virtual meeting registration for public comment on [Zoom](#).
Visit [cal-span.org](#) to view the meeting online.*

This meeting will be held in a workshop format. It is not a Commission meeting. There will not be a quorum of Commission members and there are no agenda items requiring action.

I. CONVENE WORKSHOP ON:

- A. Overview of Harbors and Watercraft Revolving Fund Condition Statement
- B. Overview of Division of Boating and Waterways Programs

II. AD HOC COMMITTEE REPORTS

- A. Revenue Generation Subcommittee - Chair Ehrman
- B. Alternative Funding Sources Subcommittee - Vice Chair Hawkins
- C. Program Development Subcommittee - Commissioner Pier

III. PRESENTATION AND DISCUSSION

IV. PUBLIC COMMENT