



BOATING AND WATERWAYS COMMISSION

P.O. Box 942896
Sacramento, California 94296
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COMMISSION MEMBERS

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

AGENDA
Regular Meeting of the Boating and Waterways Commission
December 6, 2023
10:00 A.M

San Moritz Lodge
24640 San Moritz Drive
Crestline, CA 92325

*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
- VII. COMMISSION ADVISE AND COMMENT
 - A. Lake Gregory Regional Park Nonmotorized Boat Launching Facility
- VIII. DIVISION PROGRAM REPORTS
 - A. Local Assistance Sewage Management Grant Program
 - Floating Restroom Grants
 - Pumpout Facility Grants
 - Education and Outreach Grants
 - B. Local Assistance Boat Launching Facility Programs
 - Boat Launching Facility Grants
 - Ramp Repair & Modification Grants
 - Non-Motorized Boat Launching Facility Grants
 - Sign Grants

C. Shoreline Erosion and Restoration Programs

- Beach Restoration Grants
- Shoreline Erosion Control Grants

D. California Boating Clean and Green Program

E. Safe Boating Education and Outreach

- California Boater Card (CBC)
- Boating Safety Course
- Youth Education
- Outreach
- Life Jacket Programs

IX. ADMINISTRATIVE ITEMS

A. Representation of the Commission at Boating Events

B. 2024 Commission tour/meeting dates

X. AGENDA ITEMS FOR NEXT MEETING

A. Election of Chair and Vice Chair

XI. 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) 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.