



Department of Parks and Recreation
BOATING AND WATERWAYS COMMISSION
One Capitol Mall, Suite 500
Sacramento, California 95814

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

AGENDA

Regular Meeting of the Boating and Waterways Commission

February 8, 2017

Trinity County Library
351 Main Street
Weaverville, California 96093

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. - Vice Chair Short

- II. INTRODUCTION OF COMMISSIONERS AND STAFF - Vice Chair Short

- III. APPROVAL OF MINUTES - Vice Chair Short

- IV. COMMISSIONER’S ACTIVITIES UPDATE - Vice Chair Short

- V. DEPUTY DIRECTOR’S REPORT - Deputy Director Sadler
 - Division Activities Update
 - Legislative Update

- VI. PUBLIC COMMENTS (1)(a) (b) (c) - Vice Chair Short
(On subjects other than agenda items listed herein)

- VII. ADVICE AND COMMENT REGARDING BOAT LAUNCHING FACILITY GRANTS
 - Trinity Center BLF \$1,640,000 - Mr. Dux
 - Stony Gorge BLF \$150,000 - Mr. LaMattina
 - East Park Reservoir BLF \$150,000 - Mr. LaMattina

- VIII. RECEIVE PUBLIC COMMENTS REGARDING DIVISION PROGRAMS - Ms. Dugger
 - Abandoned Watercraft Abatement Program
 - Abandoned Watercraft Abatement Fund Grants
 - Vessel Turn-In Grants
 - SAVE Grants

- Boating Safety and Enforcement Programs - Ms. Andrade
 - Enforcement Financial Aid Program
 - Enforcement Equipment Grant
- Vessel Operator Card Program - Ms. Miller

IX. ADMININSTRSTION ITEM

- Election of Officers - Vice Chair Short

X. CONFIRMATION OF FUTURE MEETING DATES

- April 2017 (Los Angeles or Morro Bay Area) - Vice Chair Short
- August 2017 – TBA

XI. SUGGESTED AGENDA ITEMS FOR NEXT MEETING

- Vice Chair Short

XII. ADJOURN

- Vice Chair Short

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.