



**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

Lisa Ann L. Mangat, *Director*

COMMISSION MEMBERS
Virginia Madueño, *Chair*
Katherine Pettibone, *Vice Chair*
Kenneth Ehrman
Kathryn Hawkins
Tom Pier

**AGENDA
Regular Meeting of the Boating and Waterways Commission
August 13, 2020**

VIRTUAL MEETING REGISTRATION:

Please use the following link to register for the DBW Commission meeting
https://us02web.zoom.us/webinar/register/WN_A0OVPS0RTwKeUeR-qA6WQ

- I. CONVENE MEETING – 9:00 am
- II. INTRODUCTION OF COMMISSIONERS, STAFF,
& DIGINITARIES
- III. CHAIRMAN'S REPORT
- IV. COMMISSIONERS' ACTIVITIES
- V. DEPUTY DIRECTOR'S (ACTING) UPDATE
- VI. COMMUNICATIONS AND MARKETING UPDATE
- VII. DBW FACILITY GRANT PRESENTATION
 - A. Port San Luis Harbor District Boat Launch Facility
- VIII. DIVISION PROGRAM(S) REPORTS
 - A. Boating Infrastructure Grants
 - B. Aquatic Center Grants
 - C. Law Enforcement Maritime Training
 - D. For Hire Operators Vessel Licensing Program
 - E. For Hire Carrier Program
 - F. Yacht and Ship Broker/Salesperson Licensing and Enforcement Program

- G. Boating Accident Reporting Program
- H. Law Enforcement Financial Aid Program
- I. Boating Safety Course
- J. California Boater Card (CBC) Program
- K. Life Jacket Outreach and Loaner Program
- L. Youth Boating Education Program
- M. Dock-Walker Program
- N. Boating Clean and Green

- IX. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA ^{(2)(b)}
- X. ADMINISTRATIVE ITEMS
- XI. ACTION ITEMS
- 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 fill out the pink "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 fill out the yellow "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 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.