



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

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Lisa Ann L. Mangat, *Director*

COMMISSION MEMBERS
Virginia Madueño, Chair
Douglas Metz, Vice Chair
Katherine Pettibone
Frank Peralta
Kenneth Ehrman

**AGENDA
Regular Meeting of the Boating and Waterways Commission
February 14, 2020**

Hilton Garden Inn Emeryville
1800 Powell Street
Emeryville, CA 94608

- 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. STRATEGIC OPERATIONS PLAN
- VII. DBW FACILITY LOAN PRESENTATION
 - A. Berkeley Marina Loan Program (\$5.5 Million)
- VIII. DIVISION PROGRAM(S) REPORTS
 - A. Surrendered Abandoned Vessel Exchange Grants (deadline April 30)
 - B. Boating Safety Enforcement Equipment Grants (deadline April 30)
 - C. Aquatic Invasive Plant Control Program
 - D. Aquatic Invasive Species Quagga/Zebra Grant Program
 - E. Communication and Marketing Presentation: Boating Safety and Environmental Awareness Multimedia Campaign

IX. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA ^{(2)(b)}

X. ADMINISTRATIVE ITEMS

A. Election of Officers for 2020

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.