State of California • Natural Resources Agency



**Department of Parks and Recreation** 

BOATING AND WATERWAYS COMMISSION P.O. Box 942896 Sacramento, California 94296 Telephone: (916) 902-8796 Gavin Newsom, Governor

Armando Quintero, Director

COMMISSION MEMBERS

Kathryn Hawkins, Chair Tom Pier, Vice Chair Kenneth Ehrman Jose Gonzalez Maggie Hallahan

## AGENDA Regular Meeting of the Boating and Waterways Commission May 9, 2024 9:00 A.M.

Stanford Gallery 111 | Street Sacramento, CA 95814

Virtual participation and public comment -- <u>register on</u> <u>Zoom</u> View the meeting online -- visit <u>cal-span.org</u>

- I. CALL TO ORDER & ROLL CALL
- II. VIRTUAL AND IN-PERSON MEETING PROCEDURES
- III. INTRODUCTION OF COMMISSIONERS, STAFF, AND DIGNITARIES
- IV. CHAIRPERSON'S REPORT
- V. COMMISSIONERS' ACTIVITIES
- VI. DEPUTY DIRECTOR'S UPDATE
- VII. GUEST SPEAKER: MOTHERS AGAINST DRUNK DRIVERS
- VIII. COMMISSION ADVICE AND COMMENT
  - A. Miller Park Ramp Repair and Modification Grant
- IX. DIVISION PROGRAM REPORTS
  - A. Boating Infrastructure Grants (BIG) Program
  - B. Boating Sewage Management Grant Programs
    - Education and Outreach Grants

- Floating Restroom Grants
- Sewage Pump out and Dump Station Grants
- C. Law Enforcement Maritime Training Program
- D. Law Enforcement Financial Aid Program
- E. Boating Accident Reporting Program
- F. For-Hire Operators Vessel Licensing Program
- G. For-Hire Insurance Verification Program
- H. Yacht and Ship Broker/Enforcement & Salesperson Licensing Program
- X. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (2)(b)
- XI. ADMINISTRATIVE ITEMS
  - A. Establishment of 2024 Meeting Dates:
    - August 7 & 8, 2024, Colusa County, CA
    - Tentative: November 6 & 7, 2024, Long Beach, CA

## XII. AGENDA ITEMS FOR THE 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)].
- (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) 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 use the "Raise Hand" feature on Zoom or fill out the blue "Public Comment – Non Agenda Items" form and submit it to the Commission recording secretary. If you are calling in by phone, dial \*9 to raise your hand and \*6 to unmute your device.
  - (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 ten (10) 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.