

**BOATING AND WATERWAYS COMMISSION**

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Lenora S. Clark  
 Chair

Douglas W. Metz  
 Vice Chair

H.P. "Sandy" Purdon  
 Matthew Webb

Lucia C. Becerra  
 Acting Secretary

**BOATING AND WATERWAYS COMMISSION MEETING**  
**Courtyard Hotel, 1782 Tribute Road, Sacramento, Calif., 95815**  
**April 26 & 27, 2011**

**NOTICE AND AGENDA****April 26, 2011**

## 9:00 AM WORKSHOP

- A. Update on Loan and Grant Programs - Ms. Becerra

**April 27, 2011**

## 9:30 AM CONVENE

- A. Approval of Minutes - Chairwoman Clark  
 B. Chairman's Report - Chairwoman Clark  
 C. Director's Report - Ms. Becerra  
 D. Legislative Report - Ms. Becerra

## 10:00 AM PUBLIC COMMENTS

- Chairwoman Clark

## 10:15 AM CONSIDERATION OF PUBLIC GRANTS

- Ms. Hunter/Mr. Watanabe

- A. Westside & Doran Boat Launching Facility (\$350,000)  
 Public Comment  
 B. Sunbeam Boat Launching Facility (\$295,000)  
 Public Comment  
 C. Fields Landing Boat Launching Facility (\$300,000)  
 Public Comment  
 D. Ruth Lake Boat Launching Facility (\$650,000)  
 Public Comment

## 11:30 AM OLD BUSINESS

- A. Alamitos Bay Loan-Related Issues Update - Ms. Becerra  
 B. Commission Workshops: Loan Process - Chairwoman Clark  
 Abandoned Vessels

## 12:00 PM NEW BUSINESS

- DEPARTMENT PROGRAM PRESENTATION- Non-Motorized Boating Report Update - Mr. Watanabe

## 12:15 PM COMMISSIONER ANNOUNCEMENTS

- Chairwoman Clark

- Boating and Waterways Commission Hall of Fame Champion

## 12:30 PM ADJOURN

- Chairwoman Clark

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. Please note that the times shown are approximations and that the Commission reserves the right to change the order of or eliminate agenda items. Detailed information concerning these agenda items is available to the public during working hours at the Department of Boating and Waterways. ***This location is accessible to persons with disabilities. Individuals requiring special accommodation (accessible seating, documentation in accessible formats, etc.) are requested to contact Margarita Sanchez at 916.263.4330, at least seven days prior to the meeting date.***