



Department of Parks and Recreation
BOATING AND WATERWAYS COMMISSION
One Capitol Mall, Suite 410
Sacramento, California 95814

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

AGENDA

Regular Meeting of the Boating and Waterways Commission

May 7, 2014

Red Bluff City Hall
City Council Chambers
555 Washington Street
Red Bluff, California 96080

All items on this Agenda are subject to action by the Commission.

All items on this Agenda will be conducted in Open Session unless otherwise noted.

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| I. CONVENE – 9:00 AM | - Chairman Metz |
| II. INTRODUCTION OF COMMISSIONERS AND STAFF | - Chairman Metz |
| III. APPROVAL OF MINUTES | - Chairman Metz |
| • February 19, 2014 | |
| IV. CHAIRMAN'S REPORT | - Chairman Metz |
| V. COMMISSIONER'S ACTIVITIES UPDATE | - Commissioners |
| VI. RESOLUTION | - Chairman Metz |
| • 150 th Anniversary of California State Parks | |
| VII. DEPUTY DIRECTOR'S REPORT | - Ms. Hunter |
| • Legislative Report | |
| • Division Activities Update | |
| VIII. PUBLIC COMMENTS | - Chairman Metz |
| (On subjects other than agenda items listed herein.) | |
| IX. ADVISE AND COMMENT REGARDING PUBLIC GRANTS | - Ms. Dill |
| • Noyo Inner Harbor Boat Launching Facility - \$300,000 | |
| • Red Bluff River Front Park Boat Launching Facility – \$1,770,000 | |
| X. RECEIVE PUBLIC COMMENTS REGARDING DIVISION'S PROGRAMS | |
| • For Hire Operators Vessel Licensing Program | - Ms. Isley |
| • Yacht and Ship Broker/Salesperson Licensing Program | - Ms. Fernandez |
| XI. BAGLEY-KEENE OPEN MEETING ACT | - Ms. Lynch |

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| XII. STAKEHOLDER REPORT | - Chairman Metz |
| XIII. FUTURE MEETING AND AGENDA ITEMS | - Chairman Metz |
| • Commission Hall of Fame Champion | |
| XIV. NEXT MEETING | - Chairman Metz |
| XV. ADJOURN | - Chairman Metz |

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 agenda items.