



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

August 20, 2014

Benevolent and Protective Order of Elks
Pittsburg, California No. 1474
200 Marina Boulevard
Pittsburg, California 94565-2101

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.

- I. CONVENE – 9:00 AM - Chairman Metz
- II. INTRODUCTION OF COMMISSIONERS AND STAFF - Chairman Metz
- III. APPROVAL OF MINUTES - Chairman Metz
 - May 7, 2014
- IV. CHAIRMAN’S REPORT - Chairman Metz
- V. COMMISSIONER’S ACTIVITIES UPDATE - Commissioners
- VI. DEPUTY DIRECTOR’S REPORT - Col Conlin
 - Legislative Report
 - Division Activities Update
- VII. PUBLIC COMMENTS - Chairman Metz
(On subjects other than agenda items listed herein.)
- VIII. ADVISE AND COMMENT REGARDING PUBLIC GRANTS
 - Upper Sunrise Boat Launching Facility - \$500,000 - Mr. Dux
 - Lower Blue Oaks Boat Launching Facility – \$300,000 - Mr. Chu
- IX. PROGRAM UPDATE – AQUATIC INVASIVE SPECIES - Mr. Hard
- X. RECEIVE PUBLIC COMMENTS REGARDING DIVISION PROGRAMS
 - Boating Infrastructure Grant (BIG) Program - Ms. Dill
 - Life Jacket Awareness Program – Wear It California! - Ms. Miranda
 - Life Jacket Trade-In & Loaner Programs - Ms. Miranda
 - Boating Safety Awareness Multimedia Campaign - Ms. King
 - Boating Safety and Education Program - Ms. Rigby

- Aquatic Center Grants
 - Boating Safety Course - Ms. Peterson
 - Boating Accident Reporting Program - Ms. Rigby
 - Oceanography Program - Dr. Flick
- XI. ADVICE AND COMMENT REGARDING CHANGES IN REGULATION
- Quagga, Zebra Grant Program - Mr. Hard
- XII. INFORMATION: CALENDAR OF EVENTS - Ms. Dill
- XIII. FUTURE MEETING AND AGENDA ITEMS - Chairman Metz
- 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