



Department of Parks and Recreation
BOATING AND WATERWAYS COMMISSION
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Lisa Ann L. Mangat, *Director*
COMMISSION MEMBERS
Randy Short, Chair
Virginia Madueño, Vice Chair
Cecily Harris
David O. Livingston
Douglas Metz
Frank Peralta
Katherine Pettibone

AGENDA

Regular Meeting of the Boating and Waterways Commission

November 29, 2017

California State Parks
Stanford Gallery
111 I Street
Sacramento, California 95814
(Located in Old Sacramento)

All items on this Agenda are subject to action by the Commission.
All items on this Agenda will be conducted in Open Session unless noted.

- I. CONVENE – 9:00 a.m. - Chairman Short
- II. INTRODUCTION OF COMMISSIONERS AND STAFF - Chairman Short
- III. APPROVAL OF MINUTES - Chairman Short
- IV. CHAIRMAN’S REPORT - Chairman Short
- V. COMMISSIONER’S ACTIVITIES UPDATE - Chairman Short
- VI. DEPUTY DIRECTOR’S REPORT - Deputy Director (A) Fernandez
 - Division Activities Update
 - Legislative Update - Ms. Florida
- VII. PUBLIC COMMENTS (1)(a) (b) (c) - Chairman Short
(On subjects other than agenda items listed herein)
- VIII. NATIONAL MARINE MANUFACTURERS ASSOCIATION - Robert Newsome, VP
 - The Boating Industry, Past, Present and Future
- IX. TRANSITION REORGANIZATION - Director Mangat
 - Transitional Plan for Division of Boating and Waterways
- X. BUDGET - Lane Massey
 - DBW Budget 101 Process, Allocation for Programs

- XI. COMMUNICATION AND MEDIA - Chairman Short
- Commissioner/Public Discussion
- XII. ADVICE AND COMMENT REGARDING BOAT LAUNCHING FACILITY (BLF) GRANTS
- Rock Creek Lake BLF \$200,000 - Ms. Fowler
 - Cricket Hollow BLF \$750,000 - Ms. Dill
- XIII. DIVISION PROGRAM REPORTS
- Quagga and Zebra Mussel Infestation Prevention Grant Program - Ms. Roderick
 - Floating Restroom Grant Program - Ms. Fernandes
 - Pumpout Facility Grant Program - Ms. Fernandes
 - Boat Launching Facility Grant Program - Mr. Dux
 - Ramp Repair and Modification Grant Program - Mr. Dux
 - Non-Motorized Boat Launching Facility Grant Program - Mr. Dux
 - Sign Grant Programs - Mr. Dux
 - Public Small Craft Harbor Loan Program - Mr. Caldwell
 - Private Small Craft Harbor Loan Program - Mr. Caldwell
 - Public Beach Restoration Grant Program - Mr. Caldwell
 - Shoreline Erosion Control Grant Program - Mr. Caldwell
 - Oceanography Program - Dr. Flick
- XIV. CONFIRMATION OF FUTURE MEETING DATES - Chairman Short
- February 27 – 28, 2018 (Long Beach)
 - May 8-9, 2018 (TBD)
- XV. SUGGESTED AGENDA ITEMS FOR NEXT MEETING - Chairman Short
- XVI. ADJOURN - Chairman Short

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 items on the agenda.

(1) 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 green "Public Comment – Agenda Items" form and submit it to the Commission recording secretary.
- (b) Public comment period for all Non-Agenda Items: Those persons wishing to address the Commission on non-agenda items during the public comment period should fill out the blue "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.