



**Department of Parks and Recreation
BOATING AND WATERWAYS COMMISSION**

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Armando Quintero, *Director*

COMMISSION MEMBERS
Kenneth Ehrman, *Chair*
Kathryn Hawkins, *Vice Chair*
Katherine Pettibone
Tom Pier
Rudy Murillo

AGENDA
Regular Meeting of the Boating and Waterways Commission
February 10, 2022

*Virtual meeting registration for public comment on [Zoom](#).
Visit cal-span.org to view the meeting online.*

- I. CONVENE MEETING – 9 a.m.
- II. INTRODUCTION OF COMMISSIONERS, STAFF AND DIGNITARIES
- III. CHAIRPERSON'S REPORT
- IV. COMMISSIONERS' ACTIVITIES
- V. AD HOC COMMITTEE REPORTS
- VI. DEPUTY DIRECTOR'S (ACTING) UPDATE
 - A. Governor's Proposed Budget 2022-23
- VII. COMMISSION ADVISE AND COMMENT
 - A. Hudeman Slough Public Fishing Access and Boat Launch Facility
 - B. Isleton Boat Launch Facility
- VIII. DIVISION PROGRAM(S) REPORTS
 - A. Surrendered Abandoned Vessel Exchange Grants
 - B. Boating Safety Enforcement Equipment Grants
 - C. Aquatic Invasive Species Branch
 - Aquatic Invasive Plant Control Program
 - Quagga & Zebra Mussel Infestation Prevention Grant Program

IX. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA ^{(2)(b)}

X. ADMINISTRATIVE ITEMS

A. Election of Officers for 2022

XI. SUGGESTED AGENDA ITEMS FOR NEXT MEETING

XII. 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.
- (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 in Zoom.
- (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.
- (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 five (5) 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.