



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*
Tom Pier
Rudy Murillo
Jose Gonzalez

AGENDA
Regular Meeting of the Boating and Waterways Commission
February 9, 2023

9 A.M.

Palm Springs City Hall
3200 E Tahquitz Canyon Way
Palm Springs, CA 92262

*Virtual participation and public comment – [register on Zoom](#).
Visit cal-span.org to view the meeting online.*

- I. CALL TO ORDER & ROLL CALL
- II. VIRTUAL MEETING PROCEDURES
- III. INTRODUCTION OF COMMISSIONERS, STAFF AND DIGNITARIES
- IV. CHAIRPERSON'S REPORT
- V. COMMISSIONERS' ACTIVITIES
- VI. DEPUTY DIRECTOR'S UPDATE
 - A. Governor's Proposed Budget 2023-24
 - B. 2017-2020 Triennial Report
- VII. COMMISSION ADVISE AND COMMENT
 - A. Weist Lake 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 2023

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. ***The Commission may take action following presentation, public comment, and Commission discussion of those matters listed on the agenda. [Gov. Code §§ 11122, 11125 (a) and (b)].***
- (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 on Zoom or fill out the green "Public Comment - Agenda Items" form and submit it to the Commission recording secretary.
- (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 or fill out the blue "Public Comment – Non Agenda Items" 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 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.