



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

One Capitol Mall, Suite 500  
Sacramento, California 95814  
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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**  
**November 17, 2021 at 9 a.m.**

*Virtual meeting registration for public comment -- [click here.](#)  
Visit [cal-span.org](http://cal-span.org) to view the meeting online.*

- I. CONVENE MEETING
- II. INTRODUCTION OF COMMISSIONERS, STAFF AND DIGNITARIES
- III. CHAIRPERSON'S REPORT
- IV. COMMISSIONERS' ACTIVITIES
- V. DEPUTY DIRECTOR'S (ACTING) UPDATE
- VI. COMMUNICATIONS AND MARKETING UPDATE
- VII. DIVISION PROGRAM(S) REPORTS
  - A. Local Assistance Sewage Management Grant Program
    - Floating Restroom Grants
    - Pumpout Facility Grants
    - Education and Outreach Grants
  - B. Local Assistance Boat Launching Facility Programs
    - Boat Launching Facility Grants
    - Ramp Repair & Modification Grants
    - Non-Motorized Boat Launching Facility Grants
    - Sign Grants

C. Local Assistance Public Small Craft Harbor Loan Program

D. Private Small Craft Harbor Loan Program

E. Shoreline Erosion and Restoration Programs

- Beach Restoration Grants
- Shoreline Erosion Control Grants

VIII. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA <sup>(2)(b)</sup>

IX. DISCUSSION AND APPOINTMENT OF SUB-COMMITTEE(S)

Potential topics include but are not limited to the following:

1. Revenue Generating Opportunities
2. Alternative funding Sources
3. Program Development

X. SUGGESTED AGENDA ITEMS FOR NEXT MEETING

XI. 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)].*** The Commission will take a lunch recess at approximately 12:00 p.m.

(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.