State of California • Natural Resources Agency
Gavin Newsom, *Governor*

Department of Parks and Recreation
Armando Quintero, *Director*

BOATING AND WATERWAYS COMMISSION
P.O. Box 942896
Sacramento, California 94296
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COMMISSION MEMBERS
Kenneth Ehrman, *Chair*
Kathryn Hawkins, *Vice Chair*
Tom Pier
Rudy Murillo
Jose Gonzalez

AGENDA
Regular Meeting of the Boating and Waterways Commission
November 17, 2022
1 P.M.

Maritime Law Enforcement Training Center
300 E Water Street
Wilmington, CA 90744

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. DIRECTOR QUINTERO OPENING REMARKS

V. CHAIRPERSON'S REPORT

VI. COMMISSIONERS' ACTIVITIES

VII. AD HOC COMMITTEE REPORTS AND RECOMMENDATIONS

VIII. DEPUTY DIRECTOR'S UPDATE

IX. COMMISSION ADVISE AND COMMENT

A. Davies Boat Launch Facility

X. 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

XI. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (2)(b)

XII. ADMINISTRATIVE ITEMS

XIII. SUGGESTED AGENDA ITEMS FOR NEXT MEETING

XIV. 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.