



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

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Armando Quintero, *Director*

COMMISSION MEMBERS

Virginia Madueño, *Chair*
Katherine Pettibone, *Vice Chair*
Kenneth Ehrman
Kathryn Hawkins
Tom Pier
Rudy Murillo

**AGENDA
Regular Meeting of the Boating and Waterways Commission
February 11, 2021**

*Virtual meeting registration for public comment -- [click here](#).
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. DEPUTY DIRECTOR'S (ACTING) UPDATE
- VI. GOVERNOR'S PROPOSED BUDGET 2021-22
- VII. COMMISSION ADVISE AND COMMENT: DONNER LAKE BOAT LAUNCH FACILITY
- VIII. DIVISION PROGRAM(S) REPORTS
 - A. Surrendered Abandoned Vessel Exchange Grants (deadline April 16)
 - B. Boating Safety Enforcement Equipment Grants (deadline April 16)
 - C. Aquatic Invasive Species Branch
 - Aquatic Invasive Plant Control Program
 - Quagga & Zebra Mussel Infestation Prevention Grant Program (deadline TBD)
- IX. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA ^{(2)(b)}
- X. ADMINISTRATIVE ITEMS
 - A. Election of Officers for 2021

XI. ACTION ITEMS

XII. SUGGESTED AGENDA ITEMS FOR NEXT MEETING

XIII. 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 fill out the pink "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 fill out the yellow "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 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.