



Department of Parks and Recreation
BOATING AND WATERWAYS COMMISSION
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Lisa Ann L. Mangat, *Director*

COMMISSION MEMBERS
Virginia Madueño, Chair
Douglas Metz, Vice Chair
Katherine Pettibone
Frank Peralta

AGENDA

Regular Meeting of the Boating and Waterways Commission

August 15, 2019

Truckee Town Hall
10183 Truckee Airport Road
Truckee, CA 96161

All items on this Agenda are subject to action by the Commission.
Items noted with an asterick concern an administrative matter related to the operations of the
Boating and Waterways Commisison.

All items on this Agenda will be conducted in Open Session unless noted.

- I. CONVENE MEETING – 9:00 am
- II. INTRODUCTION OF COMMISSIONERS, STAFF,
& DIGINITARIES
- III. CHAIRMAN'S REPORT
- IV. COMMISSIONERS' ACTIVITIES
- V. DEPUTY DIRECTOR'S (ACTING) UPDATE
- VI. COMMUNICATIONS AND MARKETING UPDATE
- VII. LAKE TAHOE WATER TRAIL
- VIII. DIVISION PROGRAM(S) REPORTS
 - A. Aquatic Center Grant Program
 - B. Boating Safety Course and Boating Safety and Environmental Awareness Campaign
 - C. Life Jacket Outreach and Loaner Program, K-12 Boating Safety Education, and California Boater Card
- IX. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA ^{(2)(b)}
- X. ADMINISTRATIVE ITEMS

XI. ACTION ITEMS

A. Harbors and Watercraft Revolving Fund Planning Committee Participation Selection

XII. SUGGESTED AGENDA ITEMS FOR NEXT MEETING

XIII. ADJOURN MEETING

- (1) Unless the agenda is revised by majority vote, 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.
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.