



Department of Parks and Recreation
BOATING AND WATERWAYS COMMISSION
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Lisa Ann L. Mangat, *Director*
COMMISSION MEMBERS
Randy Short, Chair
Katherine Pettibone, Vice Chair
Virginia Madueño
Brian Cooley
David O. Livingston
Douglas Metz
Frank Peralta

AGENDA

Regular Meeting of the Boating and Waterways Commission

May 10, 2018

City of Sacramento, City Hall Council Chambers
915 I Street, First Floor
Sacramento, CA 95814

All items on this Agenda are subject to action by the Commission.
All items on this Agenda will be conducted in Open Session unless noted.

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| I. | CONVENE – 8 AM | Chairman Short |
| II. | INTRODUCTION OF COMMISSIONERS AND STAFF | Chairman Short |
| III. | CHAIRMAN'S REPORT | Chairman Short |
| IV. | COMMISSIONERS' ACTIVITIES UPDATE | Chairman Short |
| V. | COMMISSION TRIENNIAL REPORT | Ramona Fernandez |
| VI. | DEPUTY DIRECTOR'S (ACTING) REPORT | |
| | • Division Activities Update | Ramona Fernandez |
| | • Legislative Update | Legislative Office |
| VII. | PUBLIC COMMENTS (1) (a) (b) (c) | Chairman Short |
| VIII. | COPPER BOTTOM PAINT FROM THE REGULATORY PERSPECTIVE | Aniela Burant |
| IX. | COPPER BOTTOM PAINT FROM THE BOATER PERSPECTIVE | Cleve Hardaker and John Adriany |
| X. | CHAIRMAN'S GOALS AND OBJECTIVES | Chairman Short |
| XI. | COMMISSION SUB-COMMITTEES/AD HOC COMMITTEES | Chairman Short |
| XII. | DBW BUDGET REPORT | |
| | • Harbors and Watercraft Revolving Fund | Jordan Burgess |

XIII. DIVISION PROGRAM REPORTS

- For Hire Operators Vessel Licensing and Law Enforcement Training Programs Brian Carroll
- Yacht and Ship Broker Licensing Program Fahim Buksh and Marinda Isley
* California Yacht Brokers Association, Mik Maguire, President
- Boating Clean and Green and Dock-Walker Programs Vivian Matuk

XIV. CONFIRMATION OF FUTURE MEETING DATES Chairman Short

- August 15 & 16, 2018
- November 14 & 15, 2018

XV. SUGGESTED AGENDA ITEMS FOR NEXT MEETING Chairman Short

XVI. ADJOURN Chairman Short

The Public may address each item on the agenda before or during the Commission's discussion or consideration of the item, as determined by the Chair. The Commission reserves the right to change the order of, or eliminate, items on the agenda.

(1) 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 green "Public Comment – Agenda Items" form and submit it to the Commission recording secretary.
- (b) Public comment period for all Non-Agenda Items: Those persons wishing to address the Commission on non-agenda items during the public comment period should fill out the blue "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.