Department of Parks and Recreation BOATING AND WATERWAYS COMMISSION

P.O. Box 942896 Sacramento, California 94296 Telephone: (916) 902-8796

Armando Quintero, *Director*COMMISSION MEMBERS

Kathryn Hawkins, Chair
Tom Pier, Vice Chair
Jose Gonzalez
Maggie Hallahan
Gonzalo Medina
Maricela Rosales
Hampus Idsater

AGENDA Regular Meeting of the Boating and Waterways Commission May 8, 2025 9:00 A.M.

Hilton Garden Inn / South Natomas 2540 Venture Oaks Way Sacramento, CA 95833

Virtual participation and public comment -- <u>register on Zoom</u> or to view the meeting online -- visit <u>cal-span.org</u>

- I. CALL TO ORDER & ROLL CALL
- II. VIRTUAL AND IN-PERSON MEETING PROCEDURES
- III. INTRODUCTION OF COMMISSIONERS, STAFF, AND DIGNITARIES
- IV. CHAIRPERSON'S REPORT
- V. COMMISSIONERS' ACTIVITIES
- VI. DEPUTY DIRECTOR'S REPORT
- VII. LEGISLATIVE REPORT
- VIII. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA
- IX. COMMISSION ADVICE AND COMMENT
 - a. Bucks Landing Non-Motorized Boat Launch Facility Grant
 - b. Capell Cove Boat Launch Facility Grant
 - c. Louis Park Non-Motorized Boat Launch Facility Grant

X. DIVISION PROGRAM REPORTS

- a. Law Enforcement Maritime Training Program
- b. Boating Accident Reporting Program
- c. Law Enforcement Financial Aid Program
- d. For-Hire Operators Vessel Licensing Program
- e. For-Hire Insurance Verification Program
- f. Yacht and Ship Broker/Salesperson Licensing Program
- g. Yacht and Ship Enforcement Program
- h. Boating Infrastructure Grant Program (BIG)
- Boater Sewage Management Grant Program
 - i. Education and Outreach Grants
 - ii. Floating Restroom Grants
 - iii. Sewage Pumpout and Dump Station Grants

XI. ADMINISTRATIVE ITEMS

- a. Vote: Chair and Vice Chair
- b. 2025 Meeting Dates and Locations
 - i. August 6 & 7 Humboldt County
 - ii. November 5 & 6 San Diego County
- XII. AGENDA ITEMS FOR THE 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)]
- (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. If you are calling in by phone, dial *9 to raise your hand and *6 to unmute your device.
- (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 ten (10) 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.