



BOATING AND WATERWAYS COMMISSION

P.O. Box 942896
Sacramento, California 94296
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COMMISSION MEMBERS

Kathryn Hawkins, *Chair*
Tom Pier, *Vice Chair*
Kenneth Ehrman
Jose Gonzalez

AGENDA
Regular Meeting of the Boating and Waterways Commission
February 8, 2024
9:00 A.M.

*Doubletree Hilton
1150 9th Street
Modesto, CA, 95354*

Virtual participation and public comment -- [register on Zoom](#) View the meeting online -- visit [cal-span.org](#)

- I. CALL TO ORDER & ROLL CALL
- II. VIRTUAL MEETING PROCEDURES
- III. INTRODUCTION OF COMMISSIONERS, STAFF, AND DIGNITARIES
- IV. WELCOME FROM THE DIRECTOR AND CHIEF DEPUTY DIRECTOR OF STATE PARKS AND RECREATION
- V. CHAIRPERSON'S REPORT
- VI. COMMISSIONERS' ACTIVITIES
- VII. DEPUTY DIRECTOR'S UPDATE
- VIII. COMMUNICATION AND MARKETING UPDATE
- IX. COMMISSION ADVICE AND COMMENT
 - A. Lake McClure BLF's Planning Grant
- X. DIVISION PROGRAM REPORTS
 - A. Surrendered and Abandoned Vessel Exchange Program (SAVE)
 - B. Boating Safety Enforcement Equipment Grant Program

C. Aquatic Invasive Species Unit

- Aquatic Plant Control Program
- Quagga & Zebra Mussel Infestation Prevention Grant

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

XII. ADMINISTRATIVE ITEMS

A. Vote: Chair and Vice Chair

B. Establishment of 2024 Meeting Dates:

- May 8 & 9, 2024
- August 7 & 8, 2024
- Tentative: November 6 & 7, 2024 or in coordination with the Marine Recreation Association conference, October, 2024 (TBD)

XIII. 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.