



Department of Parks and Recreation

BOATING AND WATERWAYS COMMISSION

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Armando Quintero, *Director*

COMMISSION MEMBERS

Kathryn Hawkins, *Chair*

Tom Pier, *Vice Chair*

Jose Gonzalez

Maggie Hallahan

Gonzalo Medina

Marcela Rosales

AGENDA

Regular Meeting of the Boating and Waterways Commission

February 6, 2025

10:00 A.M.

Sacramento State Aquatic Center

1901 Hazel Avenue

Gold River, CA 95670

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

- 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. GOVERNOR'S PROPOSED 2025/26 BUDGET
- VIII. COMMUNICATIONS AND MARKETING
- IX. GUEST PRESENTATION – SEA SCOUT
- X. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA
- XI. DIVISION PROGRAM REPORTS
 - a. Surrendered and Abandoned Vessel Exchange Grants
 - b. Boating Safety and Enforcement Equipment Grants

c. Quagga & Zebra Mussel Prevention Grant Program

d. Aquatic Invasive Plant Control Program

XII. ADMINISTRATIVE ITEMS

a. Chair to establish nomination committee

b. Reminder 2025 Meeting Dates

XIII. AGENDA ITEMS FOR THE 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. 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.