



Department of Parks and Recreation
BOATING AND WATERWAYS COMMISSION
One Capitol Mall, Suite 500
Sacramento, California 95814

COMMISSION MEMBERS
David O. Livingston, *Chair*
Virginia Madueño, *Vice Chair*
Douglas Metz
Frank Peralta
Katherine Pettibone
Randy Short

AGENDA

Regular Meeting of the Boating and Waterways Commission

May 13, 2015

Paradise Elks Lodge #2026
1100 Elk Lane
Paradise, California 95969

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.

- I. CONVENE – 9:00 a.m. - Chairman Livingston
- II. INTRODUCTION OF COMMISSIONERS AND STAFF - Chairman Livingston
- III. APPROVAL OF MINUTES - Chairman Livingston
February 10, 2015
- IV. CHAIRMAN'S REPORT - Chairman Livingston
 - Technical Advisory Group - TAG
- V. COMMISSIONER'S ACTIVITIES UPDATE - Chairman Livingston
- VI. DEPUTY DIRECTOR'S REPORT - Col Conlin
 - Division Activities Update
 - Legislative Update
 - Boating Facilities Needs Assessment - Mr. Zucker
- VII. PUBLIC COMMENTS ^{(1)(a) (b) (c)} - Chairman Livingston
(On subjects other than agenda items listed herein)

- VIII. BOAT LAUNCHING FACILITY APPLICATION UPDATE - Ms. Dill
- IX. ADVICE AND COMMENT REGARDING PUBLIC GRANTS
 - Paradise Irrigation District, Paradise Lake BLF \$670,000 - Mr. La Mattina
 - US Department of Agriculture
 - Forrest Service, Gold Lake BLF \$680,000 - Ms. Clauser
- X. PROGRAM UPDATE
 - Quagga and Zebra Mussel Program - Ms. Turgeon
 - Aquatic Weed Detection, Monitoring and Control - Mr. Ramos
- XI. RECEIVE PUBLIC COMMENTS REGARDING DIVISION PROGRAMS
 - Yacht and Ship Broker/Salesperson Licensing - Ms. Cabral
 - Enforcement Program
 - For Hire Vessel Licensing Program - Ms. Barkey
- XII. DETERMINATION OF FUTURE MEETING DATES AND LOCATIONS - Chairman Livingston
 - August 2015
 - November 2015
- XIII. SUGGESTED AGENDA ITEMS FOR NEXT MEETING - Chairman Livingston
- XIV. ADJOURN - Chairman Livingston

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.