

MINUTES
BOATING AND WATERWAYS COMMISSION MEETING
PARADISE, CALIFORNIA
MAY 13, 2015

Pursuant to due and regular notice, the meeting of the Boating and Waterways Commission was called to order by Chairman Livingston on May 13, 2015, 2015 at 9:00 a.m. at the Paradise Elks Lodge #2026, 1100 Elk Lane, Paradise, California.

INTRODUCTION OF COMMISSIONERS AND STAFF

A quorum among Commissioners present, David Livingston, Chair; Katherine Pettibone, Commissioner; Frank Peralta, Commissioner; Randy Short, Commissioner; Doug Metz, Commissioner. State of California, Department of Parks and Recreation (State Parks) staff present was Christopher C. Conlin, Acting Deputy Director, Division of Boating and Waterways (DBW); Tara Lynch, Chief Legal Counsel; other DBW staff and registered visitors.

Not present: Virginia Madueno, Vice Chair.

APPROVAL OF MINUTES

Chairman Livingston announced a slightly different policy in practice for voting on motions. Chairman Livingston turned the floor to Tara Lynch, Chief Legal Counsel.

Tara Lynch, Chief Legal Counsel briefly updated the Commission regarding revisions to the Bagley-Keene Open Meeting Act. All votes by the Commission shall be taken by a roll call. Whenever there's a motion, Ms. Lynch will call off each Commissioner's name, for either "aye," "nay," or "abstention."

Chief Counsel Lynch took roll call:
Commissioner Metz: Aye
Commissioner Pettibone: Aye
Commissioner Peralta: Aye
Commissioner Short: Aye
Chairman Livingston: Aye

MOTION: It was a tally of 5-0-0 motion pass and moved by the Commissioners that the Boating and Waterways Commission Minutes of February 10, 2015 meeting be approved.

CHAIRMAN'S REPORT

Christopher C. Conlin, Acting Deputy Director gave a brief update regarding the Technical Advisory Group (TAG). There was a subcommittee formed, and the subcommittee took a look at who might be good representatives from throughout the boating community for the TAG. And again, this Technical Advisory Group has been set up via legislation in order to support the California Vessel Operators card.

The TAG will be providing guidance on the cost of the card, also on some of the specifics: Testing, grandfathering in folks that had taken previous tests, pretty much advice on implementation of the program. The program doesn't start until 2018, but we're trying to decide who might be on this TAG that can help us to set the course and chart how we're going to implement this this program.

Having taken all of the names, we've had a bit of a discussion last time about gelling that down to a group that was a bit more manageable. This is what DBW staff has suggested as the potential group that we might go forward with. However, again, it is my strong desire that the Commission be the ones that accept this and that you feel comfortable with it. So, you know, I'd /we'd like you to take this under consideration. If this looks good, then we can consider it a done deal. If you want to put it back to subcommittee and mull it around a little bit more or talk about it today, that's fine, too. Again, 2018 is the start date. We're not hiring staff to actually do implementation until the next fiscal year, which will start in July. So we have some more time right now to get this implemented.

Chairman Livingston and Commissioners' were asked for comments or thoughts on the proposed membership on the Technical Advisory Group (TAG)? Hearing none, are there any objections or concerns with the proposed list? Again, no. It looks like this will work well for us. Chairman Livingston continued, so with that, we would suggest that staff move forward with the proposed list of the memberships.

Christopher C. Conlin, Acting Deputy Director continued, regarding the TAG, we'll keep you updated as to how that works out and start contacting the people and get this up and going. Again, we have the plans that on the new budget we should be able to hire staff, and get things moving. Thank you very much for your help.

COMMISSIONERS' ACTIVITIES UPDATE

Commissioner Peralta gave a briefing regarding Youth Program in the South Bay Area, the urban youth getting involved in boating and water safety. Commissioner Peralta and Commissioner Metz have been working on that. We've got a couple more meetings to go to. We're going to push forward and hope we get something going prior to summer.

Commissioner Metz in discussion with Commissioner Short with respect to a question that he and I both have. We thought the Commission might be interested as well as the origin of the BISC or the Aquatics Education Program, how many there are, what areas they're serving, how they market their services, any statistics that that agency keeps regarding them. Because as we move in consonance with the objectives of transition to move us to a more socially sensitive agency, I certainly think we have to review where we are with our BISC Program: Who are we serving, the utilization of the facility, and, you know, such questions as do we have any Spanish-speaking programs, and so forth. I think it would be meritorious. I'd be glad to work with Commissioner Short to develop a series of questions that could be forwarded to staff as they research and prepare them, equally, if that's agreeable with the Commission.

Commissioner Short continued, just to dovetail on what Commissioner Metz just commented on, I think that as I've said before, 2008 was really a reset of the boating in the country. I see as a vision going forward, the BISC and Aquatic Centers are really important components to the future of boating because we really have to almost reinvent boating because certainly the boating world has been aimed at the baby boomers. I don't know about the rest of the baby boomers at the table, but, you know, I know I'm getting a little older and it's a little tougher to do things on boats than it was before.

When I look at, within my company, our demographics, when you look at the 70 to 80 age group, it's almost non-existent. So that means that an awful lot of the baby boomers are going to be getting out of boating and they won't be coming back. We really need to look at those replacements, and the BISCs and the Aquatic Centers are vital to that. I did report last time that I was invited to a Wounded Warrior Program, a very interesting event, well-attended including two Marine Corps Generals and Colonels and a lot of men and women, wounded warriors that really benefited from the program. Colonel Conlin and I had an opportunity to talk and show him something that was from that program on the national news on Megan Kelly's show on Fox News, was about a five or eight-minute segment on that Wounded Warrior Program and the Wounded Warrior Center that they plan to build in Mammoth. The Wounded Warrior Center will allow wounded warriors to come to that center, will be adjacent to the college. The idea is that it will allow a wounded warrior to bring his family, and they will live there while he/she attends college at the center. Some of the things, I've talked about it with the Commission, the presentation I did with the Eastern Sierra Waterways Project, and that's kind of the summer activities to go along with this Wounded Warrior. It was nice to see it make national news and get the kind of exposure. So if you haven't seen it, I think you can go on Megan Kelly's web site and see it. It's pretty inspirational. In line with that, I've met several times with both Mono County and Inyo County officials discussing the Eastern Sierra Waterways Project and how to move that forward so that there are additional programs for not only wounded warriors but everyone of all abilities on various lakes in the Eastern Sierra.

DEPUTY DIRECTOR'S REPORT

Chairman Livingston moved to the next item, which is the Deputy Director's Report, Christopher Conlin, Acting Deputy Director.

DEPUTY DIRECTOR'S REPORT – DIVISION ACTIVITIES UPDATES

Christopher Conlin, Acting Deputy Director gave a briefing several activity in the Division. This is that season, that time of year where a lot of grants are coming out. I appreciate the support of the Commission on direction on those, and we'll be talking about a couple specifics today. And, of course, we went out and saw some of those grants and what they looked like on the ground yesterday, and that was great. This year as well, in addition to the normal grant cycle, we also have the Quagga/Zebra grant cycle, and that's coming to a close. First iteration of that, we'll talk a little bit about that today. Great congratulations to the staff--Edward Hard and Robin Turgeon that made this thing in very short order into a reality.

First iteration was about 2.5 million. Going to do it again come July, and it will be 5 million now coming out of that fund. So that should go well for California and hopefully keep our waterways safe. Also, we've got a new boating safety campaign coming up that you'll be seeing hitting the airways real soon. This is going to be leveraging on the wearing "Wear It Campaign" with the life preservers, the life jackets; incorporated into that this year will be concern about the drought and the fact that with the lower water levels, things look different. Some of the places that people are going, they've got that drop in the water level, they're going to find that their favorite fishing hole or their favorite route is suddenly impeded, and they need to be a little bit more watchful. Even more important, they put on those life jackets.

Acting Deputy Director Conlin continues, there's a law enforcement training initiative that we just got up and running that is interesting. We realized and recognized that in today's world it's not okay to be different. All you've got to do is flip on the news today and you see that tragedy with the train accident that happened outside Philadelphia. I'm sure Sheriff Livingston is well-familiar with this. Law enforcement now has to be able to inter-operate across the board, local, state, federal, because

you're one step away from a crisis from some catastrophe. So in light of that, we've reached out to partners in the Federal Law Enforcement Training Center (FLETC) who have a mandate through Homeland Security to make sure that all of the law enforcement agencies inter-operate and work well together. They are now helping us in the training that we're providing here for the marine safety patrols in California. We hope we'll be able to expand that someday for all first responders that are on the water, but at least initially we'll be hitting the law enforcement. So we ran the first iteration of that with an in-the-boat operators' course up by Lake Shasta. It showed us some things, but it also got us down the right path. We're also working real well with the folks from Marine Law Enforcement Training Center (MLETC); they're down in L.A. Port, and getting great cooperation out of them as well, Paul Lipscomb and his whole team, so good program. We're pretty excited about that.

Acting Deputy Director Conlin continues, our grants and loans are going to have a workshop with the APEX group here soon. They asked to sit down with our folks and come up with how we can do things better, both on our side, on the writing of grants and loans, and on the user side so that they understand better how to request those loans. That's going to happen here in the next couple of weeks. Again, we're pretty excited about that. We're also looking to reach out to some commercial lenders to get their best practices so that we can amp up the program a little bit more, to make it more responsive to folks that are putting in for these loans, that should be good news for us all about we've talked about that a couple times that we're going through and reinvigorating that program, but also making sure that the right standards are in there. So in some respects that may have looked like there was a slowdown to the loans and grants, but it is to make them better and to make them stand out better over time. And I think in the long run we're going to feel a lot more comfortable with the end product. So that's another good exciting thing going on.

DEPUTY DIRECTOR'S REPORT - LEGISLATIVE UPDATE

Christopher Conlin, Acting Deputy Director gave a briefing regarding the Legislative update. Assembly Member Frazier has introduced some legislation on personal flotation devices. Instead of the cut-off of a 26-foot craft, he's voting that out so that it's now required across the board. Now, what's still getting worked out is how this affects merchant ships, you know, your ferries, some of the charter boats and all that are out there. But by and large, it seems like good legislation, that he's just going to make sure that everybody is in the right life jacket and staying safe on the water, especially the youngsters, the kids under 13.

Bill 1528, Public Resources Code changes. This is administrative. It's getting our right name and the right documents and ensuring that we have standing there, so good news for us. Senator Galgiani held a hearing not long ago, and she has introduced a Bill 223, for an oversight committee for invasive aquatic plants. This is still sort of a work in progress. It looks like the intent would be to have this oversight committee to specifically look at how we're handling invasive weeds in the delta. So still up for resolution. Major pieces of legislation right now.

DEPUTY DIRECTOR'S REPORT - BOATING FACILITIES NEEDS ASSESSMENT

Christopher Conlin, Acting Deputy Director introduced Mr. Jared Zucker. Jared Zucker gave a recap from the February Commission meeting. The Boating Needs Assessment is a two-year comprehensive effort to gather data to help drive management decisions for boating facilities, recreational boating facilities through the Loans and Grants Financial Services Program. Essentially, it's also an added bonus in that it will be also assessing who are recreational boaters, including characteristics of what is the recreational industry looking like for California in 2015. The last effort was done in 2002 with data from 2001 and 2000. If we're going to be doing this every five years, it's already ten years overdue. So that's the impetus for actually getting this rolling. Legislature did appropriate \$750,000 for that effort this year, and that's a slight decrease from the 900,000 from

the previous effort. But in conversations with Sac State, the contractor that did it previously, they believe with the improvements in technology that they can get it done, no problem, for the \$750,000. The Commission requested that we try to capture some recreational fishing associated with the recreational boating aspect in California. I did reach out to the Wildlife Conservation Board and Fish & Wildlife Department. Peter Perrine, Assistant Executive Director, Wildlife Conservation Board. They are looking forward to funding to support the Fish Restoration Act Grant to potentially pay for up to 75 percent of reimbursement for this study, which is great news. That's for \$562,000. Also, there's the opportunity to expand our scope to include some more of those questions from Commissioner Short regarding recreational fishing. At this time, they weren't really sure exactly what research questions they wanted to ask with this study. They said in November, perhaps, we could come back and add an additional line of questioning to this research effort and make it more robust. In addition, since they will be covering that reimbursement perhaps of up to 75 percent, we may have the opportunity to expand the scope altogether, which means that we can incorporate more programmatic questions regarding boating safety and enforcement, those types of things, which would also be a benefit considering we're going through this statewide effort in general.

The only issue with that would be the fact that Sac State might have a capacity issue with that. Not sure yet, we're still feeling that out. The good news is, that the contracting effort is in place. The contract did get over to the Contracts Office at the end of last month, which was prior to the contracting deadline. So right now it's in process, and we should have a decision made within the next month or so, which means that we'd actually be able to start developing methodology, start the survey effort over that two-year period of time, hopeful, starting July 1. So that's great. We'll have some updated data that will help drive management decisions.

Chairman Livingston, asked just to be clear, then, the proposed study and the methodology will come back to the Commission at least for review and comment. Mr. Zucker responded; sure, happy to.

Acting Deputy Director Conlin continues, real kudos to Jared. Mr. Zucker went out on his own for that Wildlife Conservation funding. He decided that might be a good group. If that comes through, that's huge. I mean \$500,000 coming in. So that's great initiative, we're pretty happy with it.

PUBLIC COMMENTS – NON AGENDA ITEMS

Chairman Livingston announced for public comments.
Seeing none, we'll close the public comment.

BOAT LAUNCHING FACILITY APPLICATION UPDATE

Keren Dill, Chief, Loans and Grant Unit gave a briefing on the Boat Launching Facility Application updated.

At the last meeting, Commissioner Short asked for an update on the Non-motorized Boat Launching Facilities and the Ramp Repair Grant Programs, specifically the number of applications, who applied, and which projects were funded.

Ms. Dill continues, First of all, the Ramp Repair Program is statewide funding through the State Budget Process. The Division receives a million dollars a year for this program. Specifically, I want to note this project-funding criteria. I'm just going to read it because it's very important: "*Funds are to be used to address health, safety, or poor boating-access conditions resulting from unexpected events such as storms, floods, droughts, forest fires, and unexpected lake draw-downs resulting from dam repairs, dam seismic, seismic safety concerns or greater water releases to protect fish habitat, et cetera.*" Very specific criteria in which this funding can be used. "*Typical projects consist of ramp extensions, ramp widening, construction of low water and second-stage parking areas, the repair of launching ramps, boarding floats, restrooms, and parking areas,*" et cetera. "*Projects are typically small in scope and are funded only to the level to restore boating access, relieve overcapacity, or address health and safety issues and restore functionality.*"

So very specific criteria with which we can use this funding. We received a total of eight grant applications. Those are noted on the spreadsheet are applications from Shasta, Inyo County, Yuba County, City of Napa, United Water Conservation District, Lake Casitas Recreational Area. We chose to fund three of these projects because they fit within the criteria. A couple of the projects were in such great need that they needed to fund it prior to when we could fund it. For instance, Lake Casitas, Lake Piru, parking lot erosion repair projects. There were critical needs that couldn't wait for our funding, so they went ahead. The rest of the projects that were not funded did not fit into the project funding criteria. So, therefore, we funded -- out of the eight projects requesting 2.4 million -- 2.5 million, we funded 245,000 of that. Part of this is just an uncertainty of the locals not knowing what this funding is for. So we're going to attempt to make that clear on the web site. Notice the deficiency in that this last year. So we'll fix that.

Ms. Dill continues, the Non-motorized Boat Launching Facility Program. This is to address the paddle craft that we talked about earlier today. We received four grant applications from the City of Redding, Sanger, City of San Francisco and City of Oakland. We were able to fund three of these projects using the entire million dollars available. So that's excellent. We just learned today that all the projects have been executed this year for '14/'15 funding. And we'll move forward probably this summer with funding the '15/'16 fiscal year projects.

Commissioner Short expressed one clarification. Ms. Dill stated it was for Inyo County, it's actually Inyo National Forest, that's actually in Mono County.

ADVISE AND COMMENT REGARDING PUBLIC GRANTS

Leo LaMattina, Project Manager, Loans and Grants Unit gave a brief overview of the Paradise Irrigation District's request for a \$670,000 Planning and Construction Grant for the design, engineering, permitting and construction of Paradise Lake's north boat launching facility. Also present and introduced by Leo LaMattina were the following representatives: George Barber, District Manager, Paradise Irrigation District and Jim Passanisi, District Manager, Water Treatment Plant Superintendent.

During the presentation an interruption occurred from a resident from the Paradise area. At Chairman Livingston request to reopen the public comment once the presentation is complete.

PUBLIC COMMENT

My name is Linda Boisse “B-o-i-s-s-e”, my husband, named Joe (not present). Mrs. Boisse gave her concerns about their personal property. Ms. Boisse received a call from Gregg Dobbs at 7:20 last night about this meeting. We think the boat ramp is an excellent idea. I want that out in front. You have no idea how many people get stuck in the gravel down there and a safety issue. We applaud the fact that all of this is being done. We are concerned that we are being left out of the loop, and this is happening without our knowledge. If it wasn't for Greg Dobbs and working with him, he's an excellent man, we really would not know what was going on. We're here to answer questions. We live there. We hear the people. We talk to them. The quantity of people that use the boat ramp is increasing every single year. We moved here in '98. So it's been a number of years. And so we have seen the increased usage at the lake. It's a wonderful lake for recreation for Paradise and Magalia. There have been some issues in the past, tree cutting on our property that has taken place. So all we're trying to do is stay in the loop, stay informed, and be of any help that we can, and make sure that our personal property is not, what's the word I'm looking for “impinged on” which has happened in the past. That's why I raised my hand---we were totally left out of the loop right. Yes, Sierra Pacific owns most of the road, but we own the last of it. Our property does encircle all of Boat Ramp 2. When you took your walk, did you see the knoll at the north end? That's ours. It's not PID property; it's ours, all the way back to the road. That's why Greg Dobbs put those big boulders there. Those boulders were placed there because PID had cut down trees that were on our property, and the public was using our property for parking. Greg Dobbs saw the need, and that's why I applaud him. Gregg Dobbs works for PID, but he also knows that the neighborhood has a big bearing on what happens there. We're the ones that walk the property not just Joe and I, but the whole neighborhood on Lake Front, we walk the trail, pick up garbage. Weekly, we do this, pick up the tin cans and beer cans. If we see fires, fire rings there's an area there what do you guys call it, the bass pond? There are people trying to camp there constantly. Between my husband calling Greg; Greg nicely going over and telling them they can't do that. I'm just being long-winded, but I'm trying to make the point that we have to work together. But leaving Joe and I out of the loop and the Lake Front owners, it's not a progressive way to do this. Joe and I would like to meet with someone. I would really like to see that I don't know what you call it, the plot plan? What are you going to do down there. We haven't even seen that, Where you're going to put the path? Where is that going to be? It's going to be moved. And how close to our property line? Will there be a fence keeping people away? Right now there are boulders but those have been moved.

Chairman Livingston: Thank you, Gentlemen, did either one of you want to address the Commission?

George Barber, General Manager, Paradise Irrigation District gave a brief statement. I first want to thank the Commission for coming up in consideration of this project and all the staff work that went into this. It's been a very cooperative relationship throughout.

I also want to clarify Mrs. Boisse's issue. The discussion and focus has been on the Sierra Pacific Industry land because the majority is through their land with no easement. They graciously gave the district an access easement through their property for this boat launch facility some years ago. So the last portion of the access goes through an easement that the district has over the Boisse's property.

Mr. Barber continues, It is not an existing recorded easement. It's been used under a cooperative understanding. We've met with Sierra Pacific personnel a couple times. They are willing and interested in cooperating with us and giving us that easement. They have done it for other projects across their land before. So we're in the process of working through that. I'm pretty confident we will work it out.

Commissioner Pettibone stated, obviously the private residents are going to have to be involved. I'd hate to see it devolve into a public nuisance lawsuit with people.

Mr. Barber: Me, too.

Commissioner Pettibone: So I encourage you to follow up with them.

Mr. Barber, Yes. We will commit to, we most definitely will.

Mr. Barber continues, I would like to apologize to Mrs. Boisse. Greg Dobbs is definitely involved with all of those residents up there. Mr. Dobbs speaks to them on a regular basis. I was under the impression that Mr. Dobbs was speaking to the Boisses and letting them know about this project, and I was obviously incorrect. So I will definitely here in the public setting mention the idea of having a meeting with all of the north lake residents, explain the project, get their input, get their thoughts on it as we proceed through this project.

Chairman Livingston briefly directed to Chief Counsel Lynch for input: I just have a question perhaps for legal counsel. We have the representation that there will be communication with the private residents. Is it premature to take action on this until that piece is resolved, or can we move forward with that condition that occur?

Chief Counsel Lynch gave a brief description of regulation code. Let me read to you a portion of the Harbors and Navigation Code that may shed some light on this. It's Harbors and Navigation Code 82.3 wait, let me just make sure I get that right, yes. What it says, the Commission shall have particular duties and responsibilities, and then we go down to (d), to consider upon the request of any owner or tenant whose property is in the vicinity of any proposed project subject to Harbors & Navigation Code 82(c), which is a project that could potentially have significant impact on either public health, safety, public access or the environment. Any alleged adverse impacts occurring on that person's property from activities undertaken pursuant to the Harbors & Navigation Code and recommend to the Division suitable for measures for the prevention of any adverse impacts determined by the Commission to be occurring and suitable measures for the restoration of adversely affected property.

Chief Counsel Lynch continues, so with that code section, I believe the Commission can move forward with conditions to make sure that the private properties' concerns are addressed of course, the Commission may always, you know, request that it be brought up at a later Commission meeting as well. That's is the discretion that the Commission has.

Chairman Livingston: Very good. Thank you. Colonel Conlin, were you preparing to offer some input, or no?

Christopher Conlin, Acting Deputy Director briefly stated, I think we've already got a set of conditions on this. I think CEQA is one. The other is the creation of the easement, and then the paving of the logging road. I think if the Commission saw it suitable, you could add an additional condition, and that would be that there is a concurrence meeting with the local population, you know, where we can sit down with them and show them the plan and basically get their thumbs up on it.

Chief Counsel Lynch took roll call:
Commissioner Metz: Aye
Commissioner Pettibone: Aye
Commissioner Peralta: Aye
Commissioner Short: Aye
Chairman Livingston: Aye

*MOTION: Motion passed with a five –vote unanimous. It was a tally of 5-0-0 motion pass.
The Commission support the staff report proposed \$670,000 Planning and construction Grant with conditions to the Paradise Irrigation District for improvements described in this May 13, 2015, Feasibility Report, and that an additional condition be imposed, namely, that there be meetings with and concurrence by the surrounding property owners.*

Ms. Cynthia Clauser, Project Manager, Loan and Grants Unit gave a brief overview of the United States Department of Agriculture Forest Services' request for a \$680,000 Planning and Construction Grant for the design, permit and construction of the Gold Lake Boat Launch Facility. Also to represent the was Deborah Fryberger-Eby, Public Service Staff Officer, United States Forest Service and then Engineers Christina Perez and Andrea Sieler.

Chief Counsel Lynch took roll call:
Commissioner Metz: Aye
Commissioner Pettibone: Aye
Commissioner Peralta: Aye
Commissioner Short: Aye
Chairman Livingston: Aye

*MOTION: Motion passed with a five –vote unanimous. It was a tally of 5-0-0 motion pass.
DBW seeks Commission advice and comment on the proposed \$680,000 Harbors and Watercraft Revolving Fund Planning and Construction Grant with the conditions to the U.S. Forest Service for the Gold Lake Boat launching facility improvements described in the May 13, 2015 Feasibility Report.*

PROGRAM UPDATE

Quagga and Zebra Mussel Program Mr. Edward Hard

Aquatic Weed Detection, Monitoring and Control Mr. Edward Hard

Program described in handout at the May 13, 2015 meeting.

RECEIVE PUBLIC COMMENTS REGARDING DIVISION PROGRAMS

Yacht and Ship Broker/Salesperson Licensing Ms. Monique Cabral

- Enforcement Program

For Hire Vessel Licensing Program Ms. Aneka Barkey

Program described in handout at the May 13, 2015 meeting.

DETERMINATION OF FUTURE MEETING DATES AND LOCATIONS

Next Commission Meeting for August is scheduled for August 25 & 26, 2015
Eureka, Ca. (Humboldt County)

Chairman Livingston suggest we wait for the November meeting. I don't know if we need to go that far out. Do we have a tentative location for that?

Commissioner Metz asked if Shelter Island Boat Launching Facility available? Commissioner Metz suggested it be on the agenda. The plan has been revised after the last few years. It's one of the largest boat launch facilities and most active during fish time, also Scripps Laboratory.

Chairman Livingston, Acting Deputy Director Conlin, Chief Legal Counsel Lynch and Commissioners marked, November 17 and 18 in San Diego, Ca. next location tentatively set for Scripps.

SUGGESTED AGENDA ITEMS FOR NEXT MEETING

Chairman Livingston continues, suggestion regarding agenda items for the next meeting? Certainly those could be transmitted to me and Colonel Conlin later, or if we have something now, we can?

Commissioner Metz expressed, at the beginning of the meeting, we were talking about the subject of bringing our program objectives in line with or aligned with the new transition in Parks, the overall framework of the Parks Forward Commission. We have two people who could not be with us at our last meeting, Mr. Szaley and the Chairman of the Parks Forward Commission. I am eager to find out whether how closely we are, what we need to do to be in alignment. Commissioner Metz also suggested BISC to be included.

Acting Deputy Director Conlin expressed to review the Boating Needs Assessment criteria.

Chairman Livingston presented a certificate of appreciation to Mr. Jim McMillan and Ms. Cathy Straub for assisting with meeting set up here at the Elks Lodge. Mr. Jim McMillan Exalted Ruler, Paradise Elks Lodge, No. 2026, on behalf of the Commission, thank you, sir, for accommodating us for our meeting today. Thank you Mr. McMillan.

Chairman Livingston expressed, and if there's no other business. All right, the meeting is adjourned.

Meeting Adjourned at 11:38 a.m.