



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

**REVISED
AGENDA
(8/14/2015)**
**Regular Meeting of the Boating and Waterways Commission
August 26, 2015**

**Humboldt Bay Aquatic Center
921 Waterfront Drive
Eureka, California 95501**

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
- IV. CHAIRMAN'S REPORT - Chairman Livingston
 - Update - Technical Advisory Group (TAG)
- V. COMMISSIONER'S ACTIVITIES UPDATE - Chairman Livingston
- VI. RESOURCES AGENCY GRANT RIVER PARKWAY PROPOSAL - Commissioner Short
 - Owen Valley River Trail / Endorsement Letter
- VII. DEPUTY DIRECTOR'S REPORT - Col Conlin
 - Division Activities Update
 - Legislative Update
 - Update - Boating Facilities Needs Assessment - Dr. Rolloff
 - Coastal Data Information Program (CDIP) Developments - Dr. Flick
 - Vibrations of the Ross Ice Shelf – Camping in Antarctica

VIII. PUBLIC COMMENTS ^{(1)(a) (b) (c)} - Chairman Livingston
(On subjects other than agenda items listed herein)

IX. RECEIVE PUBLIC COMMENTS REGARDING DIVISION PROGRAMS

- Boating Infrastructure Grant (BIG) Program - Ms. Dill
- DBW Accident Reporting Program - Ms. Rigby /
Ms. Naughton
- Media Campaign - Ms. King
- AquaSMART Program - Ms. Miranda
- Life Jacket Awareness Program - Ms. Miranda
- Life Jacket Loaner Program - Ms. Miranda
- Boating Safety Course - Ms. King
- Boating Safety & Education Program / Aquatic Grant Program - Ms. Rigby
 - Aquatic Center Grants - Ms. King
- Quagga and Zebra Mussel Grant Program - Mr. Ramos

X. DETERMINATION OF FUTURE MEETING DATES - Chairman Livingston

- November 17 & 18, 2015 - San Diego
- February 2016 - Colusa
- May 2016 - San Francisco
- August 2016 - TBD

XI. SUGGESTED AGENDA ITEMS FOR NEXT MEETING - Chairman Livingston

XII. 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.