



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*
Cecily Harris
Douglas Metz
Frank Peralta
Katherine Pettibone
Randy Short

AGENDA

Regular Meeting of the Boating and Waterways Commission

February 24, 2016

City of Colusa
City Hall Chamber Office
425 Webster Street
Colusa, CA 95932

All items on this agenda are subject to action by the Boating and Waterways Commission.
Agenda items will be conducted during the open session unless otherwise noted.

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|-------|--|-----------------------|
| I. | CONVENE – 9 a.m. | - Chairman Livingston |
| II. | INTRODUCTION OF COMMISSIONERS AND STAFF | - Chairman Livingston |
| III. | APPROVAL OF MINUTES | - Chairman Livingston |
| IV. | CHAIRMAN'S REPORT | - Chairman Livingston |
| V. | COMMISSIONER'S ACTIVITIES UPDATE | - Chairman Livingston |
| VI. | ADMINISTRATION | - Chairman Livingston |
| | <ul style="list-style-type: none">• Election of Officers for 2016 | |
| VII. | DEPUTY DIRECTOR'S REPORT | - Lynn Sadler |
| | <ul style="list-style-type: none">• Division Activities Update• Proposed Governor's Budget• California State Parks Transformation Update | - Steven Szalay |
| VIII. | PUBLIC COMMENTS (1)(a) (b) (c) | - Chairman Livingston |
| | (On subjects other than agenda items listed herein) | |
| IX. | ADVISE AND COMMENT REGARDING PUBLIC GRANTS | - Mr. Dux |
| | <ul style="list-style-type: none">• City of Colusa – Colusa BLF \$2,900,000 | |

- X. RECEIVE PUBLIC COMMENTS REGARDING DIVISION PROGRAMS
 - Abandoned Watercraft Abatement Program - Ms. Sykes
 - Abandoned Watercraft Abatement Fund Grants
 - Vessel Turn-In Program
 - Vessel Turn-In Grants
 - Boating Safety and Enforcement Programs - Ms. Dugger
 - Enforcement Financial Aid Program
 - Enforcement Equipment Grant

- XI. CONFIRMATION OF FUTURE MEETING DATES - Chairman Livingston
 - May 10-11, 2016 (San Francisco, Calif.)
 - August 2016 - TBD
 - November 2016 - TBD

- XII. 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 of the Commission. 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.