



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

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

## **AGENDA**

### **Regular Meeting of the Boating and Waterways Commission**

### **August 10, 2016**

**City of Bishop**  
**City Hall Chamber Office**  
377 W Line St.  
Bishop, California 93514

- 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
- V. COMMISSIONER’S ACTIVITIES UPDATE - Chairman Livingston
- VI. DIRECTOR’S REPORT - Lisa Mangat
- VII. DEPUTY DIRECTOR’S REPORT - Lynn Sadler
  - Division Activities Update
- VIII. PUBLIC COMMENTS (1)(a) (b) (c) - Chairman Livingston
 

(On subjects other than agenda items listed herein)
- IX. ADVISE AND COMMENT REGARDING PUBLIC GRANTS
  - Silver Lake BLF \$ 910,000 - Ms. Clauser
- X. RECEIVE PUBLIC COMMENTS REGARDING DIVISION PROGRAMS
  - Boating Infrastructure Grant Program - Mr. Kent
  - Aquatic Invasive Species - Quagga/Zebra Grant Program - Mr. Hard
    - Quagga/Zebra Grants
    - Weed Detection, Monitoring and Control

XI. CONFIRMATION OF FUTURE MEETING DATES - Chairman Livingston

- November 8 & 9, 2016 (San Francisco, CA)
- February 2017 (Southern California Coast)
- May 2017 (Trinity County)

XII. SUGGESTED AGENDA ITEMS FOR NEXT MEETING - Chairman Livingston

XII. ADJOURN - Chairman Livingston

(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.