



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

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

AGENDA

Regular Meeting of the Boating and Waterways Commission April 5, 2017

Friends of Banning's Landing
Avalon Boulevard at 100 E Water Street
Wilmington, California 90744

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 Short
- II. INTRODUCTION OF COMMISSIONERS AND STAFF - Chairman Short
- III. APPROVAL OF MINUTES - Chairman Short
- IV. COMMISSIONER'S ACTIVITIES UPDATE - Chairman Short
- V. DEPUTY DIRECTOR'S REPORT - Deputy Director Sadler
 - Division Activities Update
 - Legislative Update
- VI. PUBLIC COMMENTS (1)(a) (b) (c) - Chairman Short
(On subjects other than agenda items listed herein)
- VII. ADVICE AND COMMENT REGARDING BOAT LAUNCHING FACILITY GRANTS
 - Morro Bay Boat Launching Facility \$250,000 - Ms. Clauser
- VIII. ADVISE AND COMMENT REGARDING PRIVATE LOAN
 - Treasure Island Marina \$4,200,000 - Ms. Dill
- IX. GOVERNANCE - Chairman Short
 - Proposed Commission Committees
 - Facilitate public input from stakeholders

- X. RECEIVE PUBLIC COMMENTS REGARDING DIVISION PROGRAMS
 - Boating Safety Marine Patrol Training Program - Mr. Carroll
 - For Hire Operators Vessel Licensing Program - Ms. Dugger
 - Yacht and Ship Broker/Salesperson Licensing Program - Mr. Massey

- XI. CONFIRMATION OF FUTURE MEETING DATES - Chairman Short
 - August 2017 – TBA
 - November 2017 – TBA

- XII. SUGGESTED AGENDA ITEMS FOR NEXT MEETING - Chairman Short

- XII. ADJOURN - Chairman Short

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.