



**Department of Parks and Recreation
BOATING AND WATERWAYS COMMISSION**

One Capitol Mall, Suite 500
Sacramento, California 95814
Telephone: (916) 327-1916 / Fax: (916) 327-1770

Lisa Ann L. Mangat, *Director*

COMMISSION MEMBERS

Randy Short, Chair
Katherine Pettibone, Vice Chair
Virginia Madueño
Brian Cooley
David O. Livingston
Douglas Metz
Frank Peralta

**AGENDA
Regular Meeting of the Boating and Waterways Commission
August 16, 2018**

City of Eureka, Eureka City Hall
531 K Street
Eureka, CA 95501

All items on this Agenda are subject to action by the Commission.
Items noted with an asterick concern an administrative matter related to the operations of the
Boating and Waterways Commisison.

All items on this Agenda will be conducted in Open Session unless noted.
Public Comment Period for Items Not on the Agenda ^{(1)(b)} will be held at 11:30 a.m.

- | | | |
|-------|--|--------------------------------|
| I. | Convene – 8:30am | Chairman Short |
| II. | INTRODUCTION OF COMMISSIONERS AND STAFF | Chairman Short |
| III. | CHAIRMAN'S REPORT | Chairman Short |
| | i. Commission Ad Hoc Committees* | |
| | ii. Discussion of Commission Members Involvement in Committees and Defining
Scope of Ad Hoc Committees* | |
| IV. | COMMISSIONERS' ACTIVITIES UPDATE | Chairman Short |
| V. | DEPUTY DIRECTOR'S (ACTING) REPORT | Ramona Fernandez |
| | i. Legislative Update | |
| | ii. Communications Update | |
| | iii. Boating Facility Needs Assessment | |
| VI. | COMMISSION TRIENNIAL REPORT | Ramona Fernandez |
| VII. | DBW PROGRAM BUDGET REPORT | Lane Massey |
| VIII. | PUBLIC COMMENTS ^{(1) (a) (b) (c)} | Chairman Short |
| IX. | COMMISSIONERS GOALS | Chairman Short |
| X. | DIVISION PROGRAM REPORTS | |
| | i. Local Assistance Boat Launching Facility Grant | Joe Dux |
| | ii. Boating Infrastructure Grant | Lisa Fernandes |
| | iii. Boating Accident Program
and Aquatic Center Grants | Amy Rigby and Johanna Naughton |
| | iv. Boating Safety Course | |

	and Boating Safety and Environmental Awareness Campaign	Joleane King
v.	Life Jacket Outreach and Loaner Program and K-12 Boating Safety Education	Joleane King
XI.	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.