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 asterisk concern an administrative matter related to the operations of the
Boating and Waterways Commission.
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

II. INTRODUCTION OF COMMISSIONERS AND STAFF

III. CHAIRMAN’S REPORT
   i. Commission Ad Hoc Committees*
   ii. Discussion of Commission Members Involvement in Committees and Defining
       Scope of Ad Hoc Committees*

IV. COMMISSIONERS’ ACTIVITIES UPDATE

V. DEPUTY DIRECTOR’S (ACTING) REPORT
   i. Legislative Update
   ii. Communications Update
   iii. Boating Facility Needs Assessment

VI. COMMISSION TRIENNIAL REPORT

VII. DBW PROGRAM BUDGET REPORT

VIII. PUBLIC COMMENTS (1)(a)(b)(c)

IX. COMMISSIONERS GOALS

X. DIVISION PROGRAM REPORTS
   i. Local Assistance Boat Launching Facility Grant
   ii. Boating Infrastructure Grant
   iii. Boating Accident Program
       and Aquatic Center Grants
   iv. Boating Safety Course

Chairman Short
Ramona Fernandez
Ramona Fernandez
Lane Massey
Chairman Short
Chairman Short
Joe Dux
Lisa Fernandes
Amy Rigby and Johanna Naughton
and Boating Safety and Environmental Awareness Campaign

v. Life Jacket Outreach and Loaner Program

and K-12 Boating Safety Education

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.