

**BOATING AND WATERWAYS COMMISSION**

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Matthew Webb  
Chair

Douglas W. Metz  
Vice Chair

John R. Bañuelos  
David O. Livingston  
David Lumian  
Frank Peralta

Lucia C. Becerra  
Acting Secretary

**BOATING AND WATERWAYS COMMISSION MEETING**  
**Hilton Hotel**  
**2200 Harvard Street, Sacramento, Calif. 95815**  
**May 22 and 23, 2012**

**NOTICE AND AGENDA**

**May 22, 2012**

- 1:30 PM Commissioner Training - Ms. Becerra
1. Bagley Keene Open Meeting Act
  2. Budget
  3. Legislative
  4. State Administration Matters

**May 23, 2012**

- 9:00 AM CONVENE
- A. Approval of Minutes - Chairman Webb
  - B. Chairman's Report - Chairman Webb
  - C. Director's Report - Ms. Becerra
  - D. Legislative Report - Ms. Becerra
- 10:00 AM PUBLIC COMMENTS - Chairman Webb
- 10:15 AM CONSIDERATION OF PUBLIC GRANTS - Ms. Hunter & Mr. Watanabe
- Redbud Boat Launching Facility (\$945,000)  
Public Comment
- 10:45 AM NEW BUSINESS
- A. Governor's Reorganization Proposal Update - Ms. Becerra
  - B. Children's Outdoor Bill of Rights Resolution - Mr. Watanabe
- 11:15 AM OLD BUSINESS - Ms. Becerra
- A. Budget Update
  - B. Grants and Loans Criteria Update
- 11:45 AM COMMISSIONER ANNOUNCEMENTS - Chairman Webb
- 2012 Meeting Schedule
- 12:00 PM ADJOURN - Chairman Webb

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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. Please note that the times shown are approximations and that the Commission reserves the right to change the order of or eliminate agenda items. Detailed information concerning these agenda items is available to the public during working hours at the Department of Boating and Waterways. ***This location is accessible to persons with disabilities. Individuals requiring special accommodation (accessible seating, documentation in accessible formats, etc.) are requested to contact Margarita Sanchez at 916/263.4330, at least seven days prior to the meeting date.***