



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 16, 2016**

**City of Fort Bragg**  
**C.V. Starr Community Center**  
300 S. Lincoln St.,  
Fort Bragg, California 95437

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.

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|-------|---|---|
| I.    | CONVENE – 9:00 a.m.   | - Chairman Short  |
| II.   | INTRODUCTION OF COMMISSIONERS AND STAFF   | - Chairman Short  |
| III.  | CHAIRMAN’S REPORT   | - Chairman Short  |
| IV.   | COMMISSIONER’S ACTIVITIES UPDATE  | - Chairman Short  |
| V.    | DEPUTY DIRECTOR’S REPORT  | - Deputy Director Sadler  |
|       | <ul style="list-style-type: none"><li>• Division Activities Update</li><li>• Legislative Update</li></ul>   |   |
| VI.   | PUBLIC COMMENTS (1)(a)(b)(c)<br>(On subjects other than agenda items listed herein)   | - Chairman Short  |
| VII.  | ADVICE AND COMMENT REGARDING PUBLIC GRANTS  |   |
|       | <ul style="list-style-type: none"><li>• Noyo Harbor BLF - \$1,487,000 Grant</li><li>• Minersville BLF - \$4,850,000 Grant</li></ul>   | - Mr. LaMattina<br>- Mr. Dux                                    |
| VIII. | RECEIVE PUBLIC COMMENTS REGARDING DIVISION PROGRAMS   |   |
|       | <ul style="list-style-type: none"><li>• Boating Infrastructure Grant Program</li><li>• Life Jacket Awareness Program</li><li>• Boating Home Study Course</li><li>• Elementary Age Boater Education (AquaSmart)</li><li>• Boating Accident Reporting Program</li><li>• Aquatic Center Grants</li></ul> | - Ms. Fernandes<br>- Ms. Peterson<br><br><br><br>- Ms. Naughton |

- Boating Safety and Environmental Awareness Multimedia Campaign - Ms. King
- IX. CONFIRMATION OF FUTURE MEETING DATES - Chairman Short
- November 28-29, 2017 (Fresno Area)
  - February 27-28, 2018 (Long Beach)
  - May 8-9, 2018 (Sacramento)
- X. GOVERNANCE - Chairman Short
- Proposed Commission Workgroup Discussion
- 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. Comments will be limited to three (3) minutes.
- (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.