

BOATING AND WATERWAYS COMMISSION

2000 EVERGREEN STREET, SUITE 100
 SACRAMENTO, CA 95815-3888
 Tele: (916) 263-4326
 Fax: (916) 263-0648

www.dbw.ca.gov

BOATING AND WATERWAYS COMMISSION MEETING
Sheraton Hotel, 745 Baywood Drive
Petaluma, California
June 12, 2008

Warren E. Rupf
 Chair

Douglas W. Metz
 Vice Chair

Lenora S. Clark

Robert Y. Nagata

H.P. "Sandy" Purdon

Edward C. Reno III

Raynor Tsuneyoshi
 Secretary

NOTICE AND AGENDA

- 8:30 AM CONVENE
- A. Approval of Minutes - Chairman Rupf
 - B. Chairman's Report - Chairman Rupf
 - C. Director's Report - Mr. Tsuneyoshi
 - D. Legislative Report - Mr. Johnson
- 9:30 AM CONSIDERATION OF PUBLIC GRANTS - Mr. Flood
- A. Colusa Boat Launching Facility (\$ 340,000)
 Public Comment
 - B. Knights Landing Boat Launching Facility (\$ 732,000)
 Public Comment
- 10:30 AM CONSIDERATION OF PUBLIC LOAN - Mr. Flood
- San Francisco Marina-West (\$5,300,000)
 Public Comment
- 11:00 AM NEW BUSINESS
- A. Boating and Waterways Commission Meeting Schedule - Chairman Rupf
 - B. Poll of Commissioners-Mandatory Commission Meeting attendance by Grant and Loan Applicants - Chairman Rupf
 - C. Public Outreach Opportunities for Commissioners - Chairman Rupf
 - D. Dept. of Boating and Waterways Budget - Ms. Becerra
 - E. Boating Safety Program and Accidents - Ms. Bota
 - F. Aquatic Weed Control Program - Ms. Carlock
- 12:30 PM PUBLIC COMMENTS
- 12:45 PM COMMISSIONER ANNOUNCEMENTS - Chairman Rupf
- 1:00 PM ADJOURN - Chairman Rupf

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.

FIELD TRIP INFORMATION: A field trip is scheduled for June 11, 2008. We will meet in the lobby of the Sheraton Hotel, 745 Baywood Drive, Petaluma, Calif., and will depart at 9:00 a.m. The public is invited to participate on a space available basis. If you would like to participate or would like more information, please contact Margarita Sanchez at 916/263.4330.