

BOATING AND WATERWAYS COMMISSION

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Matthew Webb
 Vice Chair

John Bañuelos

Lenora S. Clark

Douglas W. Metz

BOATING AND WATERWAYS COMMISSION MEETING

Marriott Hotel
333 West Harbor Drive, Calif. 92101
March 14, 2012

Lucia C. Becerra
 Acting Secretary

NOTICE AND AGENDA

- 9:00 AM CONVENE
- A. Approval of Minutes - Vice Chair Webb
 - B. Chairman's Report - Vice Chair Webb
 - C. Director's Report - Ms. Becerra
 - D. Legislative Report - Ms. Becerra
- 10:00 AM COMMISSIONER ANNOUNCEMENTS - Vice Chair Webb
- 10:15 AM PUBLIC COMMENTS - Vice Chair Webb
- 10:30 AM CONSIDERATION OF PUBLIC GRANTS - Ms. Hunter & Mr. Watanabe
- A. Santa Margarita Lake Boat Launching Facility (\$540,000)
 Public Comment
 - B. Redbud Boat Launching Facility (\$945,000)
 Public Comment
- 11:30 AM OLD BUSINESS
- A. Budget Update - Ms. Becerra
 - B. Final Commission Input on Loan and Grant Criteria - Commissioner Clark
 - C. Invasive Species Update - Ms. Becerra
 - D. Abandoned Watercraft Program Update - Ms. Becerra
- 12:45 PM COMMISSIONER ANNOUNCEMENTS - Vice Chair Webb
- A. Election of Officers
 - B. 2012 Meeting Schedule
- 1:00 PM ADJOURN - Vice Chair Webb

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 March 13, 2012. We will meet in the lobby of the Marriott Hotel, 333 West Harbor Drive, San Diego, 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 or by email at msanchez@dbw.ca.gov.