



Department of Parks and Recreation

BOATING AND WATERWAYS COMMISSION

P.O. Box 942896
Sacramento, California 94296
Telephone: (916) 902-8796

Armando Quintero, Director
COMMISSION MEMBERS

Tom Pier, *Chair*
José González, *Vice Chair*
Kathryn Hawkins
Maggie Hallahan
Maricela Rosales
Gonzalo Medina
Hampus Idsater

AGENDA
Regular Meeting of the Boating and Waterways Commission
August 7, 2025
9:00 A.M.

Humboldt Bay Aquatic Center
921 Waterfront Drive
Eureka, CA 95501

Virtual participation and public comment -- [register on Zoom](#) or to view the meeting online -- visit [cal-span.org](#)

- I. CALL TO ORDER & ROLL CALL
- II. VIRTUAL AND IN-PERSON MEETING PROCEDURES
- III. INTRODUCTION OF COMMISSIONERS, STAFF, AND DIGNITARIES
- IV. CHAIRPERSON'S REPORT
- V. COMMISSIONERS' ACTIVITIES
- VI. DEPUTY DIRECTOR'S REPORT
- VII. ENACTED BUDGET UPDATE
- VIII. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA
- IX. COMMISSION ADVICE AND COMMENT
- X. Fish Lake Non-Motorized Boat Launch Facility Grant
- XI. DIVISION PROGRAM REPORTS
- XII. Aquatic Center Grants
- XIII. ADMINISTRATIVE ITEMS
- XIV. 2025 Meeting Dates and Locations
- XV. November 12 & 13 - San Diego County

XVI. AGENDA ITEMS FOR THE NEXT MEETING

XVII. ADJOURN MEETING

(1) Unless the agenda is revised by the chair, the Commission will proceed through the agenda in order until the agenda is completed. ***The Commission may take action following presentation, public comment, and Commission discussion of those matters listed on the agenda. [Gov. Code §§ 11122, 11125 (a) and (b)].***

(2) 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 use the "Raise Hand" feature on Zoom or fill out the green "Public Comment - Agenda Items" form and submit it to the Commission recording secretary.

(b) Public comment period for all items not on the agenda: Those persons wishing to address the Commission on items not on the agenda during the public comment period should use the "Raise Hand" feature on Zoom or fill out the blue "Public Comment – Non Agenda Items" form and submit it to the Commission recording secretary. If you are calling in by phone, dial *9 to raise your hand and *6 to unmute your device.

(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 at the beginning of the meeting.

Visual aids: Members of the public presenting visual aids (projected media) as part of their public comments to the Commission are requested to submit the material(s) to the Department of Parks and Recreation ten (10) days prior to the scheduled meeting. The Department reserves the right to decline to show photographs that violate personal privacy (photos without a release from the person/people shown in the photograph) or other valid reason in the opinion of the Department and its legal counsel.