

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

Kathryn Hawkins, *Chair* Tom Pier, *Vice Chair* Jose Gonzalez Maggie Hallahan Gonzalo Medina Marcela Rosales

WORKSHOP AGENDA Boating and Waterways Commission February 5, 2025 11:00 A.M.

Sacramento State Aquatic Center 1901 Hazel Avenue Gold River, CA 95670

This meeting will be held in a workshop format. It is not a Commission meeting. There will not be a quorum of Commission members and there are no agenda items requiring action.

- I. INTRODUCTIONS
- II. FORMAT FOR WORKSHOP
 - a. Role of Commission
- III. BOAT LAUNCHING FACILITY GRANTS
 - a. Statute and Regulations
 - b. Review of Application and scoring criteria
- IV. OVERVIEW OF HARBORS AND WATERCRAFT REVOLVING FUND SUSTAINABILITY
 - a. Engagement Process
 - b. Results of Engagement
 - c. Fund Balance