AGENDA
Regular Meeting of the Boating and Waterways Commission
May 5, 2022
9 A.M.

Four Points by Sheraton
Ventura Harbor Resort
Clipper North Room
1050 Schooner Drive
Ventura, CA 93001

Virtual participation and public comment -- register on Zoom. Visit cal-span.org to view the meeting online.

I. CALL TO ORDER & ROLL CALL

II. VIRTUAL MEETING PROCEDURES

III. INTRODUCTION OF COMMISSIONERS, STAFF AND DIGNITARIES

IV. CHAIRPERSON’S REPORT

V. COMMISSIONERS’ ACTIVITIES

VI. AD HOC COMMITTEE REPORTS

VII. DEPUTY DIRECTOR’S (ACTING) UPDATE

VIII. COMMISSION ADVISE AND COMMENT
   A. Ventura Harbor Boat Launch Facility

IX. NATURAL RESOURCES DIVISION OCEANOGRAPHY PROGRAM REPORT

X. DIVISION PROGRAM(S) REPORTS
   A. Law Enforcement Maritime Training
   B. For-Hire Operators Vessel Licensing Program
C. For Hire Carrier Program

D. Yacht and Ship Broker/Salesperson Licensing and Enforcement Program

E. Boating Accident Reporting Program

F. Law Enforcement Financial Aid Program

XI. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA

XII. ADMINISTRATIVE ITEMS

XIII. SUGGESTED AGENDA ITEMS FOR NEXT MEETING

XIV. 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)]. The Commission will take a lunch recess at approximately 12:00 p.m.

(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.

(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 five (5) 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.