

Friday, December 5, 2014

Waterways Commission Meeting

Waterways Work Session – December 5, 2014: 8:00 a.m. – 9:30 a.m.

Regular Meeting – December 5, 2014: 9:45 a.m. – 11:00 a.m.

Constitution Hall

D. Hale Brake Conference Room – Atrium Level

525 W. Allegan

Lansing MI 48933

Meeting Protocol

1. Please turn off or silence all cell phones.
2. Three-minute presentation time is allotted for any non-agenda item.
3. Presentation cards must be filled out and submitted to the Waterways Commission Assistant for anyone who wishes to address the Commission.
4. Members of the public who wish to address the Waterways Commission must be authorized to speak by the Chair.

I. PLEDGE OF ALLEGIANCE

II. PUBLIC APPEARANCE

- A. *Written Correspondence*
- B. *Non-Agenda Items*

III. ACTION ITEMS

- A. *Approval of the August 15, 2014 Meeting Minutes (w)*
- B. *Resolution–Approval of the Changes to the By-Laws (w)*
- C. *Election of Officers for 2015 – (v)*
- D. *Election of Chairs and Members for Subcommittees (w)*
- E. *Confirm 2015 Waterways Meeting Dates and Locations – (w)*

IV. OLD BUSINESS (*Information Only*)

- A. *General Updates- (v)*
- B. *Operations Update (v)*
- C. *Financial Update (chart enclosed) (w)*
- D. *Committee Reports (v)*
- E. *Legislative Update (v)*
- F. *Great Lakes Water Level Report (w)*

The next Waterways Commission Meeting: Lansing, Michigan location TBD

Persons with disabilities needing accommodations for this event should contact Darlene Moore at 517-284-6138 a minimum of five (5) business days before this meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.

Look for this agenda and other Waterways Commission items on the DNR web page at:

<http://www.michigan.gov/dnr>

Unless otherwise noted, all meetings are open to the public.

[v = verbal update; w = written materials]