

Thursday, February 19, 2015

Waterways Commission Meeting

Waterways Work Session – February 19, 2015: 8:00 a.m. – 9:30 a.m.

Regular Meeting – February 19, 2015: 9:45 a.m. – 11:00 a.m.

Outdoor Adventure Center

1801 Atwater Street

Detroit, MI 48826

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 December 5, 2014 Meeting Minutes (w)*
- B. *Approval of the February 19, 2015 Meeting Agenda (w)*
- C. *Review Long Range Waterways Capital Infrastructure Needs Process (v)*
- D. *Review Group Reservation Policy at State Operated Harbors. (w)*
- E. *WJR Michigan Boating Marketing Proposal (v)*
- F. *Status and Future of Public Harbors in Downtown Detroit. (v)*

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: Detroit, Michigan, April 30/May 1, 2015,
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]