

Friday, June 19, 2015

## Waterways Commission Meeting

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

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

[www.michigan.gov/dnr](http://www.michigan.gov/dnr)

Marina Building – Manistee  
480 River St.  
Manistee MI 49660

### 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 May 1, 2015 Meeting Minutes (w)(v)*
- B. *Approval of Resolution to approve a resolution of support to surplus lands at the Au Gres State Harbor Facility (w)(v)*

#### IV. OLD BUSINESS (*Information Only*)

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

The next Waterways Commission Meeting: August 21, 2015, in Marquette, Michigan.

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]