

Friday, August 21, 2015

Waterways Commission Meeting
Waterways Work Session – 8:00 a.m. – 8:55 a.m.
Regular Meeting – 9:00 – 10:30 a.m.

Lakeview Arena Citizens Forum Room
401 E. Fair Street
Marquette, MI 49855

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.

- 9:00 a.m. I. **PLEDGE OF ALLEGIANCE**
- 9:02 a.m. II. **PUBLIC APPEARANCE**
A. *Written Correspondence*
- 9:03 a.m. B. *Non-Agenda Items*
- III. **ACTION ITEMS**
- 9:21 a.m. A. *Approval of the June 19, 2015 Meeting Minutes (w)*
- 9:24 a.m. B. *Introduction of DEQ Representative Present at this Meeting (v)*
- 9:27 a.m. C. *Resolution 08-2015-01, Waterway Capital Outlay Project Plan Recommendations for 2016 (w)*
- 9:30 a.m. D. *Presentation/Report from Tom Paquin-Eastern U.P. District Supervisor and Bill Doan-Western U.P. District Supervisor (v)*
- IV. **OLD BUSINESS (Information Only)**
- 9:54 a.m. A. *General Update-Bill Boik (v)*
- 9:59 a.m. B. *Operations Update-Jason Fleming (v)*
- 10:14 a.m. C. *Project Update-Paul Petersen/Jordan Byelich(v)*
- 10:17 a.m. D. *Mackinac Island, Detroit Metro Area Update- Gary Marowske (v)*
- 10:20 a.m. E. *Financial Update (chart enclosed) (w)*
- 10:30 a.m. F. *Legislative Update (v)*
- G. *Great Lakes Water Level Report (w)*
- 10:30 a.m. **ADJOURN**

The next Waterways Commission Meeting: Rogers City, MI, October 22/23, 2015, meeting location to be determined.

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]