

# WATERWAYS COMMISSION MEETING

**Waterways Work Session: 8:00 – 9:20 a.m.**

**Regular Meeting: 9:30 – 11:30 a.m.**

## AGENDA

**Location:** Michigan Historical Museum  
David & Betty Morris Learning Center  
1<sup>st</sup> Floor, Museum Archives Wing  
702 W. Kalamazoo Street  
Lansing, MI 48933

*Housed within the Michigan Department of Natural Resources, the seven-member Commission is an advisory body responsible for the acquisition, construction and maintenance of recreational harbors, channels, docking and launching facilities, and administration of commercial docks in the Straits of Mackinac.*

<b>WATERWAYS COMMISSION REGULAR MEETING</b>		
9:00 a.m.	<b>PLEDGE OF ALLEGIANCE</b>	
9:02 a.m.	<b>PUBLIC APPEARANCE</b> <ul style="list-style-type: none"><li>• Written Correspondence</li><li>• Non-Agenda Items</li></ul>	
9:10 a.m.	<b>ACTION ITEMS</b> <ul style="list-style-type: none"><li>• Approval of October 23, 2015 Meeting Minutes (w)</li><li>• Resolution 12-2015-01, Resolution of Support for Utilization of remaining FY2013 Emergency Dredging Funds (w)</li><li>• Presentation: Mr. David Lorenz, Travel Michigan (v)</li><li>• Presentation: Ms. Kim Fish, Department of Environmental Quality (v)</li><li>• Presentation: Ms. Christa Sturtevant-Good, CAMIS/Campground Reservation System (v)</li><li>• Presentation: Ms. Maia Turek/Ward Walstrom, Waterways Marketing (w)</li><li>• Election of Officers (v)</li></ul>	
11:10 a.m.	<b>OLD BUSINESS (<i>Information Only</i>)</b> <ul style="list-style-type: none"><li>• Water Trail Update – Vicki Anthes (v)</li><li>• General Update – Bill Boik (v)</li><li>• Operations Update – Jason Fleming (v)</li><li>• Project Update – Paul Peterson/Jordan Byelich (v)</li><li>• Financial Update (chart enclosed) (w)</li><li>• Legislative Update (w)</li><li>• Great Lakes Water Level Report (w)</li></ul>	
11:30 a.m.	<b>ADJOURN</b>	

**Next Meeting: February 11, 2016 – Tentative**  
**Location TBD**

### MEETING PROTOCOL

- PLEASE TURN OFF OR SILENCE ALL COMMUNICATIONS DEVICES (CELL PHONES, I-PHONES)
- PUBLIC COMMENT IS LIMITED TO THREE MINUTES FOR NON-AGENDA ITEMS

Key: A = Action; D = Discussion; I = Information Only; v = Verbal Update; w = Written Update