

AGENDA
MICHIGAN STATE WATERWAYS COMMISSION
Quality Suites
901 Delta Commerce Drive
Lansing, Michigan

Thursday, December 15, 2011

2:00 p.m. [Manhattan Board Room]

WATERWAYS COMMISSION RETREAT

Friday, December 16, 2011

**WATERWAYS COMMISSION
REGULAR MEETING**

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. [Central Park Meeting Room]

Page No.

- I. PUBLIC APPEARANCES
 - A. Written Correspondence (if any)
 - B. Non-Agenda Items
- II. ACTION ITEMS
 - A. Approval of the October 21, 2011 Meeting Minutes (w)
- III. GREAT LAKES DREDGING AND HARBOR MAINTENANCE PRESENTATION
By: *Chuck May, Chair, Great Lakes Small Harbors Coalition*
- IV. OLD BUSINESS (*Information Only*)
 - A. NRPA Gold Medal Award (v)
 - B. Recreation Passport Update (v)
 - C. Boating Slip Reservations (v)
 - D. Traverse City Harbor Audit - Final Update (v)
- V. NEW BUSINESS (*Information Only*)
 - A. Waterways Commission Retreat Overview (v)
By: *Commissioners Van Snider and Gary Marowske*
 - B. Overview of the DNR Parks and Recreation Construction Crew Program (v)
By: *Roland Johnson, Plainwell District Supervisor*
 - C. Project Status Reports (v)
By: *DNR Parks and Recreation Staff*
 - D. 5-Year Review of Boating Trends and 5-Year Trend on Fuel Sales (v)
By: *Jason Fleming, DNR Parks and Recreation*

- VI. NEW BUSINESS (*Action Items*)
 - A. Resolution: Renaming the Parks and Recreation Division (w)
 - B. Election of Officers
 - Chair, Vice Chair and Secretary
 - C. 2012 Meeting Dates/Locations (w)

VII. OTHER BUSINESS

Persons with disabilities needing accommodations for this meeting should contact the DNR Parks and Recreation Division at 517-335-3035 **a minimum of five (5) business days before this meeting**. Requests made less than five (5) business days before this meeting may not be accommodated. This agenda and other Waterways Commission information can be obtained on the DNR web site at www.michigan.gov/dnr, under "*Commissions, Boards and Committees*."

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

[v = verbal update; w = written materials)