

**AGENDA**  
**MICHIGAN STATE WATERWAYS COMMISSION**  
**Edward C. Grace Memorial Marina**  
**129 North Cedar Street**  
**Elk Rapids, Michigan**

**Thursday, August 18, 2011**

Tour Irish Boat Shop, Charlevoix City Marina,  
Torch Lake Boating Access Site and Edward C. Grace Memorial Marina

**Friday, August 19, 2011**

**9:00 a.m. Commission Meeting**

**INTRODUCTIONS:**

**I. PUBLIC APPEARANCE**

- A. Written Correspondence (if any)
- B. Appearances (Non-agenda items)

**II. MINUTES**

**Action Item:**

- A. Minutes for the Meeting of June 17, 2011

**III. OLD BUSINESS**

**Information Items:**

- A. Recreation Passport Status
- B. Boating Reservation Status

**IV. NEW BUSINESS**

**Information Items:**

- A. Overview of City of Elk Rapids, Edward C. Grace Memorial Harbor – Cheryl Werth, Harbormaster
- B. Project Status Report
  - Grand Marais
- C. Operations Status Report
  - Grayhaven Marina Update
  - Reopening Riverside Park Boating Access Site (BAS)
- D. Maple Bay State Forest Campground BAS on Burt Lake Update – Keith Cheli, Parks and Recreation Division Regional Field Planner
- E. Current Western Upper Peninsula (U.P.) Issues and Projects – Tom Paquin, Western U.P. District Supervisor
- F. Establish Topics for 2012 Work Plan
- G. Work Sessions with Waterways Commission

**Future Action Item – October, 2011**

A. Seasonal/Transient 2012 Rates/Fees

V. OTHER BUSINESS

Next Waterways Commission Meeting: Thursday, October 20, and Friday, October 21, Indian River Area

Persons with disabilities needing accommodations for this event should contact Cheryl Lee at 517-373-2699 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.