

# MICHIGAN STATE WATERWAYS COMMISSION



**October 21, 2016**

**Regular Meeting: 8:00 a.m. – 10:00 a.m.**

## AGENDA

**Location:** The Bay Inn  
1020 West Lake Street  
Tawas City, Michigan 48763  
989-362-0088

**Next Meeting:** December 6, 2016  
Lansing

*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>REGULAR MEETING</b>		
8:00 a.m.	<b>PLEDGE OF ALLEGIANCE</b>	
8:02 a.m.	<b>PUBLIC APPEARANCE</b> <ul style="list-style-type: none"> <li>• Written Correspondence (if any)</li> <li>• Non-Agenda Items</li> </ul>	
8:05 a.m.	<b>ACTION ITEMS</b> <ul style="list-style-type: none"> <li>• Approval of August 19, 2016 meeting minutes</li> <li>• Resolution of support: The Agency Policy on State Water Trail Designations.</li> <li>• Resolution of support: For amendment of the watercraft registration rates and to provide marine safety enhancements related to paddle sports and pontoon vessels operating in Michigan waters.</li> </ul>	
8:10 a.m.	<b>COMMITTEE REPORTS UPDATE</b> <ul style="list-style-type: none"> <li>• Finance</li> <li>• Operations</li> <li>• Ways and Means</li> <li>• Marketing</li> <li>• Facilities</li> </ul>	<i>Al Declercq Nicki Polan Dennis Nickels Ward Walstrom Jim Hansen</i>
8:40 a.m.	<b>INFORMATIONAL BUSINESS</b> <ul style="list-style-type: none"> <li>• Financial Updates</li> <li>• General Updates</li> <li>• Operational Updates</li> <li>• Secret Shopper Concept</li> <li>• Water Trails Policy (v)</li> <li>• Bottom Land Leases</li> <li>• Project Update (v)</li> <li>• Great Lakes Cruise Ship Industry (w)</li> <li>• 2017 Meeting Calendar (w)</li> <li>• MBIA Partnership (v)</li> <li>• Great Lakes Water Level Report (w)</li> <li>• Other</li> </ul>	<i>Blodgett Olson Fleming Olson  Miller, Meyerson Polan Byelich, Petersen Dawson  Olson McGhee/Polan</i>
10:00 a.m.	<b>ADJOURN</b>	

### MEETING PROTOCOL

- PLEASE TURN OFF OR SILENCE ALL COMMUNICATIONS DEVICES (CELL PHONES, PAGERS, ETC.)
- 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