

**AGENDA  
MICHIGAN STATE WATERWAYS COMMISSION**

Friday, March 22, 2013

**Waterways Commission Meeting  
9:00 a.m. – 12:00 p.m.**

**The Country Inn & Suites by Carlson  
Superior Conference Room  
6511 Centurion Drive  
Lansing, MI 48917**

**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.

**I. PLEDGE OF ALLEGIANCE**

**II. PUBLIC APPEARANCE**

- A. *Written Correspondence*
- B. *Non-Agenda Items*

**III. ACTION ITEMS**

- A. *Approval of the December 7, 2012 and February 8, 2013 Meeting Minutes*

**IV. OLD BUSINESS (*Information Only*)**

- A. *Committee Reports (v)*
- B. *Operations Update (v)*
- C. *Financial Update (w)*
- D. *Legislative Update (v)*
- E. *Harbor Guide Update*
- F. *2013 Emergency Dredging Plan Update, by Ronald Olson*
  - *Staff overview of dredging projects and funding status.*
  - *Department of Environmental Quality Update, by Kim Fish, Assistant Division Chief, Water Resources Division*
  - *U.S. Army Corps of Engineers Update, by Mollie Mahoney, Project Manager of Operations and Maintenance*
  - *Office of the Great Lakes Update, by Jon Allan, Director*

## **V. EMERGING ISSUES**

### **VI. NEW BUSINESS (*Information Only*)**

- A. *Letters Acknowledging Initial Emergency Dredging Plan Communities*
- B. *Letters to Additional Emergency Dredging Plan Communities*
- C. *Letters Notifying Communities of Delayed Grant Project Funds*

The next Waterways Commission Meeting: Friday, April 26, in the Thumb Area.

Persons with disabilities needing accommodations for this event should contact Andrea N. Turner at 517-335-3035 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]