

# AGENDA

## MICHIGAN STATE WATERWAYS COMMISSION

Friday, April 18, 2008  
Department of Natural Resources  
1921 Conference Room  
530 West Allegan  
Lansing, Michigan 48933

### Friday, April 18, 2008

9:00 a.m.: **Facilities, Operations/Policy, and Boating Access Committee Meeting**

10:00 a.m.: **Commission Meeting**

#### I. PUBLIC APPEARANCES

- A. Written Correspondence
- B. Appearances (Non-agenda Items)

#### II. MINUTES

##### Action Item:

- A. Minutes of the Meeting of February 15, 2008
- B. Minutes of the Special Meeting of March 28, 2008, on Eight Point Lake

#### III. OLD BUSINESS

##### Information Items:

- A. Project Status Report
- B. Operations Status Report
- C. Standing Committee Reports (if any)
- D. Strategic Planning Process Update

#### IV. NEW BUSINESS

##### Information Items:

- A. Michigan Boating Industries Association – Status of Boating in Michigan
- B. U.S. Army Corps of Engineers Dredging Projects
- C. DEQ Land and Water Management Overview
- D. North Channel Off-Season Use
- E. Red Bull Flight Event

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IV. NEW BUSINESS (continued)

**Action Items:**

- A. Garfield Township Variance Request
- B. Bay City Variance Request
- C. South Haven Variance Request
- D. 2008 Grant Awards

V. OTHER BUSINESS

Next Waterways Commission Meeting: Friday, June 20, 2008 – Mackinaw City area

Individuals attending the meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for this event should contact Diane Gillespie Cook at 517-373-0046 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