

REVISED AGENDA

(New Location)

MICHIGAN STATE WATERWAYS COMMISSION

**Friday, February 15, 2008
Department of Natural Resources
1921 Conference Room
530 West Allegan
Lansing, Michigan 48933**

Friday, February 15, 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 December 14, 2007

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

Action Items:

- A. Eight Point Lake Proposed Boating Access Site
- B. Elk Rapids Variance Request

IV. NEW BUSINESS (continued)

- C. Caseville Variance Request
- D. Rogers City Variance Request
- E. Rogers City Variance Request
- F. Marquette Variance Request
- G. Grand Haven Variance Request
- H. Grand Haven Variance Request
- I. Alpena Variance Request
- J. Bay City Variance Request
- K. St. Clair Variance Request
- L. Big Bay Variance Request

V. OTHER BUSINESS

Next Waterways Commission Meeting: Friday, April 18, 2008 – Lansing 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