

AGENDA

MICHIGAN STATE WATERWAYS COMMISSION

Friday, June 20, 2008
Cheboygan City Hall
402 N. Huron
Cheboygan, Michigan 49721

Friday, June 20, 2008

11:30 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 April 18, 2008

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. U.S. Army Corps of Engineers Dredging Projects
- B. August Meeting Location
 - Port Austin
 - Grindstone City
 - Bayport

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IV. NEW BUSINESS (continued)

Action Items:

- A. Recognition of Todd Wyett
- B. Recognition of Keith Wilson
- C. Amendment of Bylaws – Consent Agenda

V. OTHER BUSINESS

Next Waterways Commission Meeting: Friday, August 8, 2008 – to be determined

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