

AGENDA

MICHIGAN STATE WATERWAYS COMMISSION

Friday, October 3, 2008
Department of Natural Resources
1921 Department of Conservation Conference Room
530 West Allegan
Lansing, Michigan 48933

Friday, October 3, 2008

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

9:45 a.m.: Finance Committee Meeting

10:30 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 August 8, 2008
- B.

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

Action Items:

- A. Boating Land Use Orders
- B. 2009 Rates Recommendation
- C. City of St. Ignace Seasonal Slip Request

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- IV. NEW BUSINESS (continued)
Information Items:
 - A. City of Alpena Request
 - B. City of South Haven Request
 - C. Leland Township Project Status

- V. OTHER BUSINESS

Next Waterways Commission Meeting: Friday, December 12, 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.