

AGENDA

MICHIGAN STATE WATERWAYS COMMISSION

September 25, 2009

Friday, September 25, 2009

8:30 a.m. – 9:30 a.m.

Facilities, Operations/Policy, and Boating Access
Committee Meeting

9:30 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 July 18, 2009

III. OLD BUSINESS

Information Items:

- A. Project Status Report
- B. Operations Status Report
- C. Standing Committee Reports

IV. NEW BUSINESS

Information Items:

- A. Legislative Update

AGENDA

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V. NEW BUSINESS

CONSENT AGENDA:

Action Items:

- A. PRD Waterways Development Policy
- B. 2010 Waterways Seasonal and Transient Rates
- C. **RESOLUTION:** To rename Tri-Centennial State Park and Harbor to “William G. Milliken State Park and Harbor” – Natural Resources Commission Proposal

VI. OTHER BUSINESS

- A. **RESOLUTION:** To recommend renaming the Parks and Recreation Division – sponsored by Commissioner Oakley

Next Waterways Commission Meeting: December 11, 2009 in Lansing.

Persons with disabilities needing accommodations for this event should contact Phyllis Bianchi at 517-373-2699 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.