

**AGENDA
MICHIGAN STATE WATERWAYS COMMISSION**

Friday, July 12, 2013

**Waterways Commission Special Meeting
9:00 a.m.**

**Lansing Community College Conference Services
5708 Cornerstone Drive
Lansing, MI 48917**

Meeting Protocol

1. **Please turn off or silence all cell phones.**
2. **Three-minute presentation time is allotted for any non-agenda item.**
3. **Presentation cards must be filled out and submitted to the Waterways Commission Assistant for anyone who wishes to address the Commission.**
4. **Members of the public who wish to address the Waterways Commission must be authorized to speak by the Chair.**

I. PLEDGE OF ALLEGIANCE

II. PUBLIC APPEARANCE

A. *Written Correspondence*

B. *Non-Agenda Items*

**III. ACTION ITEM
NEW BUSINESS**

A. *Resolution regarding the proposed Eagle Lake Property Acquisition for a Boating Access Site (w)*

IV. ADJOURN

The next Waterways Commission Meeting: Friday, August 23, 2013 in the Eastern Upper Peninsula area.

Persons with disabilities needing accommodations for this event should contact Diane Munson at 517-241-0341 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.