

Friday, October 25, 2013

Waterways Commission Meeting

9:00 a.m. – 12:00 p.m.

Tawas Bay Beach Resort

300 E. Bay St.

East Tawas, Michigan

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 ITEMS

- A. *Approval of the August 28, 2013 Meeting Minutes(w)*
- B. *Resolution-City of Ludington Municipal Harbor Commercial Use Limitations Amendment (corresponding written documents included)(w)*
- C. *Resolution – regarding Land Use Order to amend the number of fee boating access sites(w)*

IV. OLD BUSINESS (*Information Only*)

- A. *Emergency Dredging Program Update (chart enclosed) (w)*
- B. *General Updates (v)*
- C. *Operations Update (v)*
- D. *Financial Update (w)*
- E. *Legislative Update (w)*

V. NEW BUSINESS

- A. *Presentation of Roscommon Boating Report by Dan Mullen, District Supervisor, Parks and Recreation Division, Roscommon District.*
- B. *Boy Scout vessel "Retriever" free dockage summer of 2014 at the State Marinas.*

The next Waterways Commission Meeting: December 6, 2013 in the Lansing area.

Persons with disabilities needing accommodations for this event should contact Darlene Moore at 517-335-3035 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.

[v = verbal update; w = written materials]