

AGENDA

MICHIGAN STATE WATERWAYS COMMISSION

Friday, April 17, 2009
Country Inn & Suites
6511 Centurion Drive
Lansing, Michigan 48917

Friday, April 17, 2009

- 8:30 a.m. – 9:15 a.m. **Facilities, Operations/Policy, and Boating Access
Committee Meeting**
- 9:15 a.m. – 10:00a.m. **Finance Committee**
- 10:15 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 February 13, 2009

III. OLD BUSINESS

Information Items:

- A. Project Status Report
- B. Operations Status Report
- C. Standing Committee Reports
- D. Waterways Summit Update
- E. Grayhaven Update
- F. City of Howell Update

IV. NEW BUSINESS

Information Items:

- A. Legislative Update
- B. Work Plan
- C. Disinfection Stations
- D. Grant-in-Aid Audit Letters
- E. Port Austin Commercial Use

AGENDA

MICHIGAN STATE WATERWAYS COMMISSION

Friday, April 17, 2009

V. NEW BUSINESS

CONSENT AGENDA:

Action Items:

- A. Resolution RE: Grant-in-Aid Awards
- B. Resolution RE: Boyne City Variance Request
- C. Resolution RE: Mackinaw City Variance Request
- D. Resolution RE: Bay City Variance Request
- E. Resolution RE: City of New Buffalo Variance Request
- F. Resolution RE: City of Bay City Request

VI. OTHER BUSINESS

Next Waterways Commission Meeting: June 12, 2009 – Marquette 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 Munson 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.