

Thursday/Friday, June 5/6, 2014

Waterways Commission Meeting

Waterways work session – June 5, 2014 : 2:30 p.m. – 5:00 p.m.

Regular meeting – June 6, 2014 : 8:00 a.m. – 10:00 a.m.

The Holiday Inn – Spring Lake

940 W. Savidge

Spring Lake, Michigan 49456

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. *Senator Meekhof to speak and Q & A*
- C. *Non-Agenda Items*

III. ACTION ITEMS

- A. *Approval of the April 25, 2014 Meeting Minutes (w)*
- B. *Resolutions– To support the Great Lakes Resolutions: HR 305 and HCR 22 – Concurrent Resolutions to Urge Complete Hydrologic Separation of the Great Lakes and Mississippi River Basins (w)*

IV. OLD BUSINESS (*Information Only*)

- A. *Dredging Program Update- Updated Summary with a memo on Union Bay and Kawkawlin (charts enclosed) (w)*
- B. *Eagle Lake Update (v)*
General Updates- (v)
- C. *Operations Update (v)*
- D. *Financial Update (chart enclosed) (w)*
- E. *Legislative Update- Road Funding Plan Update and the Harbor Maintenance Trust Fund (v)*
- F. *Committee Reports (v)*
- G. *Grant In Aid Community Workshops Update (w)*

The next Waterways Commission Meeting: Harbor Springs, Michigan with the meeting location to be determined.

Persons with disabilities needing accommodations for this event should contact Darlene Moore at 517-284-6138 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]