

WATERWAYS COMMISSION MEETING



April 29, 2016

Regular Meeting: 9:30 – 11:30 a.m.

AGENDA

Location: The Voyageur Restaurant
525 S. Riverside Avenue
St. Clair, MI 48079
810-329-3331

Next Meeting: June 23/24, 2016
Sault Ste. Marie

Housed within the Michigan Department of Natural Resources, the seven-member Commission is an advisory body responsible for the acquisition, construction and maintenance of recreational harbors, channels, docking and launching facilities, and administration of commercial docks in the Straits of Mackinac.

WATERWAYS COMMISSION REGULAR MEETING		
9:30 a.m.	PLEDGE OF ALLEGIANCE	
9:32 a.m.	PUBLIC APPEARANCE <ul style="list-style-type: none"> • Written Correspondence • Non-Agenda Items 	
9:35 a.m.	ACTION ITEMS <ul style="list-style-type: none"> • Approval of December 16, 2015 meeting minutes (w) • Resolution of Support (w) <ul style="list-style-type: none"> ○ FY2016 Grant-in-Aid Harbor Communities Project Recommendations 	<i>Petersen</i>
10:35 a.m.	INFORMATIONAL BUSINESS <ul style="list-style-type: none"> • Introductions <ul style="list-style-type: none"> ○ Michelle Wieber – Planning & Infrastructure Assistant ○ Linnea Dawson – Harbor Coordinator <ul style="list-style-type: none"> ○ Harbor Coordinator Work Summary ○ USACE Annual Meeting update • Review of Michigan Boating Industry Association/DNR Joint Meeting Issues COMMITTEE REPORTS <ul style="list-style-type: none"> ○ Financial Update (w) ○ Marketing Update (w) ○ Facilities Update (w) ○ Operations Update (w) ○ Ways and Means Update (w) ○ Water Trail Update (v) ○ Project Update (v) ○ Legislative Update (w) ○ Other – Detroit Area Boating ○ Great Lakes Water Level Report (w) 	<i>Dawson</i> <i>Polan/Olson</i> <i>Declercq/Blodgett</i> <i>Walstrom/Turek</i> <i>Hanson/Anthes</i> <i>Polan/Fleming</i> <i>Nickels/Blodgett</i> <i>Anthes</i> <i>Byelich/Petersen</i> <i>Olson</i>
11:30 a.m.	ADJOURN	

MEETING PROTOCOL

- PLEASE TURN OFF OR SILENCE ALL COMMUNICATIONS DEVICES (CELL PHONES, I-PHONES)
- PUBLIC COMMENT IS LIMITED TO THREE MINUTES FOR NON-AGENDA ITEMS

Key: A = Action; D = Discussion; I = Information Only; v = Verbal Update; w = Written Update