

**AGENDA**  
**MICHIGAN STATE WATERWAYS COMMISSION**  
**Country Inn and Suites**  
**6511 Centurion Drive**  
**Lansing, MI 48917**

**February 18, 2011**

**Friday, February 18, 2011**

**8:30 a.m. – 9:30 a.m.                      Committee of the Whole**

**9:30 a.m.                                      Commission Meeting**

I.        PUBLIC APPEARANCE Page

- A.        Written Correspondence
- B.        Appearances (Non-agenda items)

II.       MINUTES

**Action Item:**

- A.        Minutes for the Meeting of December 10, 2010

III.      OLD BUSINESS

**Information Items:**

- A.        Project Status Report
- B.        Operations Status Report
- C.        Standing Committee Reports (if any)
- D.        Traverse City Financial Statement Review
- E.        Community Harbor Fee Rates Update

IV.      NEW BUSINESS

**Action Item:**

- A.        Adopting 2011 Meeting Dates and Locations
- B.        Resolution - Ludington Seasonal Slip Increase Variance Request
- C.        Resolution – Approve 2012 & 2013 Capital Outlay Projects

**Information Items:**

- A.        Update on Recreation Passport
- B.        Survey Discussion

## V. OTHER BUSINESS

Next Waterways Commission Meeting: TBD

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 DNRE web page at: <http://www.michigan.gov/dnr>

Unless otherwise noted, all meetings are open to the public.