

AGENDA
MICHIGAN STATE WATERWAYS COMMISSION
Tuscarora Township Hall
3546 South Straits Highway
Indian River, Michigan

Thursday, October 20, 2011

Waterways Commissioners Tour of:

- Melrose Township Boating Access Site
- Jones Landing Park Boating Access Site
- Alanson Lock
- Burt Lake Maple Bay State Forest Campground Boating Access Site
- Indian River Boating Access Site

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.

Friday, October 21, 2011

COMMISSION MEETING

9:00 a.m.

Page No.

INTRODUCTIONS:

- A. Welcome New Waterways Commissioner Alex Declercq
- B. Welcome Mike Ridley, Tuscarora Township Supervisor

I. PUBLIC APPEARANCES

- A. Written Correspondence (if any)
- B. Non-Agenda Items

II. ACTION ITEMS

- A. Approval of the August 19, 2011 Meeting Minutes
- B. Resolution: Recognition of Former Commissioner Robert Brown

III. OLD BUSINESS (Information Only)

- A. Recreation Passport Year-End Status
- B. Boating Slip Reservations Year-End Status
- C. Traverse City Harbor Audit Update

IV. NEW BUSINESS (Information Only)

- A. Waterways Commission Workshop/Retreat Update
By: *Commissioners Van Snider and Gary Marowske*
- B. Project Status Report
By: *DNR Parks and Recreation Staff*

- C. Current Straits District Boating Issues and Projects Report
By: *Richard Hill, Jr., Straits District Supervisor*
- D. Boating Marketing Plan Update
By: *Maia Stephens, Recreational Programmer*

NEW BUSINESS (Action Items)

- A. Resolution: 2012 Seasonal/Transient Rates for Grant-in-Aid and State Boating Facilities

V. OTHER BUSINESS

Next Waterways Commission Meeting: Friday, December 16, 2011; Lansing Area

Persons with disabilities needing accommodations for this meeting should contact Cheryl Lee, DNR Parks and Recreation Division, at 517-373-2699 **a minimum of five (5) business days before this meeting**. Requests made less than five (5) business days before this meeting may not be accommodated. This agenda and other Waterways Commission information can be obtained on the DNR web site at www.michigan.gov/dnr, under "Commissions, Boards and Committees."

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