

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

December 10, 2010

Friday, December 10, 2010

**8:30 a.m. – 9:30 a.m. Facilities, Operations/Policy, and Boating Access
Committee Meeting**

9:30 a.m. Commission Meeting

I. PUBLIC APPEARANCE

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

II. MINUTES

Action Item:

- A. Minutes for the Meetings of August 13, 2010 and October 8, 2010

III. OLD BUSINESS

Information Items:

- A. Project Status Report
- B. Operations Status Report
- C. Standing Committee Reports (if any)

IV. NEW BUSINESS

Action Item:

- A. Union Lake Boating Access Site Land Acquisition
- B. Traverse City Fee Variance Proposal
- C. Resolution to Adopt Seasonal and Transient Fee Proposal
- D. Adopting 2011 Meeting Dates and Locations
- E. Grant Policy Amendment
- F. Elections

Information Items:

- A. Update on Recreation Passport
- B. Senate Bill 34
- C. Dredging Grants

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.