

# Michigan State Waterways Commission



## Meeting Agenda

Location: Virtual meeting

Date: April 29 2022

Time: 8:30 a.m.

### Agenda note:

In response to the COVID-19 emergency and pursuant to Ingham County Board of Commissioners Resolution #21-138, the April 29, 2022 meeting will be held in a virtual format.

Online Meeting Link: [Click here to join the meeting](#) Or call in (audio only) [+1 248-509-0316,,995008629#](#)

### Agenda details:

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Comment
  - a. Written correspondence
  - b. Meeting guest comments
- IV. Committee Status Reports
  - a. Facilities
- V. Informational Business
  - a. Guest Speaker, Keith Kompoltowicz, United States Army Corp of Engineers

- b. General Updates (W, V) (Ron Olson)
- c. Financial Updates (W, V) (Michael Desnoyer)
- d. Operations Update (W, V) (Linnae Dawson)
- e. Marketing Updates (V) (Maia Turek)
- f. Project Report Update (W, V) (Jordan Byelich)
- g. Grant-in-Aid Updates (W, V) (Jordan Byelich, Linnae Dawson)
- h. Transmittals (W)
- i. Great Lakes Water Level Report (W)

VI. Action Items

- a. Approval of February 2, 2022 meeting minutes
- b. Cheboygan Lock and Dam Project; Resolution of Support
- c. Lexington State Harbor Project; Resolution of Support
- d. Resolution to Approve the Grant Awards for Waterways Funding
- e. Retreat Action Items

VII. Non-Agenda Items

VIII. Adjourn. Next meeting: June 14, 2022, Muskegon

## Meeting notes

If you are unable to attend the meeting but wish to submit written comments on agenda items, please email: [WieberM@michigan.gov](mailto:WieberM@michigan.gov). If you would like further information or would like to address the Commission, please contact the Michigan State Waterways Commission Assistant at 517-285-0747 or email: [WieberM@michigan.gov](mailto:WieberM@michigan.gov). Look for this agenda and other Michigan State Waterways Commission items at: [Michigan.gov/MSWC](https://Michigan.gov/MSWC).

Persons with disabilities needing accommodations should contact the Michigan State Waterways Commission Assistant at 517-285-0747 or email: [WieberM@michigan.gov](mailto:WieberM@michigan.gov).