

# Michigan State Waterways Commission Meeting Agenda

Location: Virtual meeting: [Join Microsoft Teams Meeting](#)

Date: Friday, December 4, 2020

Time: 10:45 a.m.

## **Agenda details:**

### **I. Pledge of Allegiance**

### **II. Public Comment**

- a. Written correspondence (if any)
- b. Non-agenda items (if any)

### **III. Action Items**

- a. Introduction of newly appointed Commissioner (Mark Yonan)
- b. Officer elections
- c. Establishment of 2021 subcommittees
- d. Approval of October 2, 2020 minutes
- e. Resolution 12-2020-02: Resolution of Support for Revised FY2021 Waterways Capital Outlay Funding Plan

### **IV. Committee Status Reports**

- a. Marketing
- b. Operations
- c. Facilities

### **V. Informational Business**

- a. General updates (V) (Ron Olson)
- b. Retreat planning (V) (Ron Olson)
- c. Financial updates (W, V) (Michael Desnoyer)
- d. Operations updates (W, V) (Linnae Dawson)
- e. 2021 MSWC meeting locations and dates (W)
- f. 2020 MSWC year in review (V) (Mary Rising)
- g. Project report update (W)

- h. Transmittals (w)
- i. Great Lakes water level report (w)

## **VI. Adjourn**

- a. Next meeting: February 4, 2021 – Lansing/Virtual