

MICHIGAN STATE WATERWAYS COMMISSION



August 19, 2016

Regular Meeting: 9:00 a.m. – 11:00 a.m.

AGENDA

Location: Frankfort City Hall
412 Main Street
Frankfort, Michigan 49635
231-352-7117

Next Meeting: October 20/21
Au Gres/East Tawas

Housed within the Michigan Department of Natural Resources, the seven-member Commission is an advisory body responsible for the acquisition, construction and maintenance of recreational harbors, channels, docking and launching facilities, and administration of commercial docks in the Straits of Mackinac.

REGULAR MEETING		
9:00 a.m.	PLEDGE OF ALLEGIANCE	
9:02 a.m.	PUBLIC APPEARANCE <ul style="list-style-type: none"> • Written Correspondence (if any) • Non-Agenda Items 	
9:05 a.m.	ACTION ITEMS <ul style="list-style-type: none"> • Approval of June 24, 2016 meeting minutes (w) • Resolution to regarding FY2017 State Waterways Capital Project Plan 	
9:10 a.m.	COMMITTEE REPORTS UPDATE <ul style="list-style-type: none"> • Facilities • Operations • Ways and Means 	<i>Vicki Anthes Nicki Polan Dennis Nickels</i>
10:00 a.m.	INFORMATIONAL BUSINESS <ul style="list-style-type: none"> • General Updates (v) • Operations Update (v) • Port Sanilac Marina Status (w) • Project Update (v) • Great Lakes Water Level Report (w) • Other 	<i>Olson/Dawson Fleming Dawson Anthes Petersen/Byelich Olson Olson</i>
11:00 a.m.	ADJOURN	

MEETING PROTOCOL

- PLEASE TURN OFF OR SILENCE ALL COMMUNICATIONS DEVICES (CELL PHONES, PAGERS, ETC.)
- PUBLIC COMMENT IS LIMITED TO THREE MINUTES FOR NON-AGENDA ITEMS

Key: A = Action; D = Discussion; I = Information Only; v = Verbal Update; w = Written Update