

**AGENDA**  
**MICHIGAN STATE WATERWAYS COMMISSION**

Friday, February 8, 2013

**Waterways Commission Special Meeting**  
**2:00 p.m. – 3:30 p.m.**

**Michigan Library and Historical Center**  
**Lake Superior Conference Room**  
**702 West Kalamazoo Street**  
**Lansing, MI 48909**

**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.

**I. PLEDGE OF ALLEGIANCE**

**II. PUBLIC APPEARANCE**

- A. *Low Water Levels – Immediate and Future Impacts*  
Presentation by Mr. Jon Allan, Office of the Great Lakes
- B. *Non-Agenda Items*

**III. ACTION ITEMS**

- A. *Resolution – Adopt the 2013 and 2014 Emergency Dredging Plan*
  - 1) *2013 Capital Outlay Emergency Dredging Projects*
  - 2) *Postponement of 2013 State and Grant-in-Aid Projects*
  - 3) *2014 Amended Capital Outlay Project List*
  - 4) *Support the Redevelopment of Identified Line Item Funds; Subject to State Supplemental Budget Process*
- B. *Resolution – Policy Changes and Temporary Amendments to the Waterways Grant Process for the Emergency Dredging Plan*
  - 1) *Match Amounts*
  - 2) *Payments*
- C. *Resolution – Support Efficiency of a Streamlined Dredging Permit Process*

**IV. ADDITIONAL REQUIREMENTS**

- A. *Communication for Emergency Dredging Plan*

The next Waterways Commission Meeting: Friday, March 22, 2013 in the Lansing area.

Persons with disabilities needing accommodations for this event should contact Andrea N. Turner 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 DNR web page at: <http://www.michigan.gov/dnr>

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