

AGENDA

MICHIGAN STATE WATERWAYS COMMISSION

MDOT Horatio S. Earle Learning Center, 7575 Crowner Drive, Dimondale, MI 48821

April 9, 2010

Friday, December 11, 2009

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

Briefing on Reservation System

9:30 a.m. Commission Meeting

I. PUBLIC APPEARANCES

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

II. MINUTES

Action Item:

- A. Minutes of the Meeting of September 25, 2009
- B. Minutes of the Meeting of January 22, 2010

III. OLD BUSINESS

Information Items:

- A. Project Status Report
- B. Operations Status Report
- C. Standing Committee Reports

IV. NEW BUSINESS

Information Items:

- A. Legislative Update

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V. NEW BUSINESS

Action Items:

- A. 2010 Recommended Meeting Dates and **Suggested Changes to Locations:**
February 12, 2010 @ 8:30 a.m. in Lansing
April 9, 2010 @ 8:30 a.m. in Lansing
June 18, 2010 at Lansing/Sleepy Hollow State Park BAS
August 13, 2010 at Drummond Island
October 8, 2010 at 8:30 a.m. Huron-Clinton Metropark, Metro Beach, Harrison Twp.
December 10, 2010 @ 8:30 a.m. in Lansing

CONSENT AGENDA:

B. Variance Requests:

Resolution No. 04-2010-01 – Variance on Commercial Rate at the East Tawas State Dock

VI. OTHER BUSINESS

Next Waterways Commission Meeting: June 18, 2010

Persons with disabilities needing accommodations for this event should contact Phyllis Bianchi at 517-373-2699 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.