

# AGENDA

## MICHIGAN STATE WATERWAYS COMMISSION Victor Township Hall, 6843 Alward Rd., Laingsburg, MI

June 18, 2010

### Friday, June 18, 2010

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

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 April 9, 2010

#### III. OLD BUSINESS

##### Information Items:

- A. Project Status Report
- B. Operations Status Report
- C. Standing Committee Reports
- D. Grayhaven update
- E. Recreation Passport update

#### IV. NEW BUSINESS

##### Information Items:

- A. Legislative Update

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#### V. NEW BUSINESS

##### Action Items:

##### Consent Items:

A. Resolution to Approve Grant-in-Aid Award Recommendations

##### B. Variance Requests:

**Resolution #06-2010-01 - City of Alpena Commercial, Partial  
Season Slip Fee Variance Request**

#### VI. OTHER BUSINESS

VII. 11:00 a.m. – 12:00 p.m. (approximately) Commissioners' **(only)** tour of the Sleepy Hollow State Park Boating Access Site – following meeting

Next Waterways Commission Meeting: August 13, 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.