

## AGENDA

### MICHIGAN STATE WATERWAYS COMMISSION

November 30, and December 1, 2006  
Department of Natural Resources  
Stevens T. Mason Building, 6<sup>th</sup> Floor, East Conference Room  
530 W. Allegan  
Lansing, Michigan 48933

#### **Thursday, November 30, 2006**

3:00 p.m. Strategic Planning Session

#### **Friday, December 1, 2006**

8:00 a.m. Operations/Policy Committee Meeting

9:00 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 October 13, 2006

#### III. OLD BUSINESS

##### **Information Items:**

- A. Project Status Report
- B. Operations Status Report
- C. Standing Committee Reports (if any)

#### IV. NEW BUSINESS

##### **Action Items:**

- A. Village of Elk Rapids Variance Request
- B. Village of Douglas Variance Request
- C. Village of Caseville Variance Request
- D. City of St. Ignace Variance Request
- E. City of New Buffalo Request

## Agenda – Michigan State Waterways Commission

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- F. Marl Lake Land Use Order
- G. 2007 Fees
- H. Schedule of Meetings for 2007
- I. Election of Officers

### **Information Items:**

- A. Strategic Planning

## V. OTHER BUSINESS

Next Waterways Commission Meeting: February 2007 – Detroit Area

Individuals attending the meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for this event should contact Diane Gillespie Cook at 517-373-0046 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>

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