

Friday, April 26, 2013

**Waterways Commission Meeting**  
9:00 a.m. – 12:00 p.m.

**Port Austin Village Welcome Center**  
2 West Spring  
Port Austin, MI 48467

**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. *Written Correspondence*
- B. *Non-Agenda Items*

**III. ACTION ITEMS**

- A. *Approval of the March 22, 2013 Meeting Minutes*

**IV. OLD BUSINESS (*Information Only*)**

- A. *Emergency Dredging Program Update (v)*
- B. *Committee Reports (v)*
- C. *Operations Update (v)*
- D. *Financial Update (w)*
- E. *Legislative Update (w)*

**V. EMERGING ISSUES**

- *Future meetings:*
  - *2014 Harbor Fees, Plan and Recommendations (v)*
  - *2014 Capital Outlay Priorities and Grants (v)*
  - *Mackinac Island (v)*

**VI. NEW BUSINESS**

- A. *Camping/Harbor Reservation System – New Contractor in 2014 (v)*
  - a. *Demonstration – Washington State Parks*
  - b. *Changes in Harbor Reservation Program*
- B. *Resolution regarding Event Parking at Traverse City Clinch Marina (w)*

- C. *Eagle Lake Potential Property Acquisition for a new Boating Access Site (w)*
- D. *Presentation of the Thumb Area Boating Access Program (v)*

The next Waterways Commission Meeting: Friday, June 21, in the Leelanau Peninsula Area.

Persons with disabilities needing accommodations for this event should contact Diane Munson at 517-241-0341 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 [www.michigan.gov/mswc](http://www.michigan.gov/mswc).

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

[v = verbal update; w = written materials]