

Friday, June 21, 2013

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

Grand Traverse Resort
100 Grand Traverse Village Boulevard
Acme, Michigan 49610

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

Recognition for Commissioner Denny Grinold's award for Tourism Collaborations on behalf of the Catch & Cook Program

II. PUBLIC APPEARANCE

- A. *Written Correspondence*
- B. *Non-Agenda Items*
- C. *Update on South Fox Island by the Friends of Fox Island (15 min)*

III. ACTION ITEMS

- A. *Approval of the April 26, 2013 Meeting Minutes*
- B. *City of Ludington Commercial Use (postponed to August)*
- C. *Approval of Certificate of Recognition for Commissioner Snider*

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. NEW BUSINESS

- A. *Resolution regarding Eagle Lake Acquisition (w)*

The next Waterways Commission Meeting: Friday, August 23, in the Eastern UP 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.

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

[v = verbal update; w = written materials]