

Friday, August 23, 2013

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

**St. Ignace Municipal Building**  
**396 N. State Street**  
**St. Ignace, Michigan**

**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 June 21, 2013 and July 12, 2013 Meeting Minutes*
- B. *Resolution regarding City of Ludington Commercial Use and other issue(w) **This item is for your information only at this time. It will be considered for action at the October Waterways Commission Mtg.***
- C. *2014 Grant-in-Aid and State Waterways Projects (v)*

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

- A. *Mooring Balls – Mackinac Island (v)*
- B. *Emergency Dredging Program Update (v)*
- C. *Eagle Lake Update (v)*
- D. *Committee Reports (v)*
  - *Clarification of Expectations (v)*
- E. *Operations Update (v)*
- F. *Financial Update (w)*
- G. *Legislative Update (w)*

**V. NEW BUSINESS**

- A. *Presentation of New Reservation System, CAMIS, Inc. by Christa Sturtevant, PRD Senior Field Operations Coordinator*
- B. *Boating Facility Summary in the St. Ignace Region - by PRD Rich Hill, Gaylord District Supervisor; Tom Paquin, PRD Eastern UP District Supervisor; Dave Stempky, PRD Cheboygan Field Office Manager*

The next Waterways Commission Meeting: Friday, October 25 in the Tawas/Harrisville area.

Persons with disabilities needing accommodations for this event should contact Darlene Moore at 517-335-3035 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.

[v = verbal update; w = written materials]