

Friday, December 6, 2013

**Waterways Commission Meeting**  
Waterways work session: 8:30 a.m. – 9:20 a.m.  
Regular meeting: 9:30 a.m. – 12:00 p.m.

The MSU Kellogg Center  
219 S. Harrison Road, Room 104 AB  
East Lansing, Michigan 48824

**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 October 25, 2013 Meeting Minutes(w)*
- B. *Resolution – regarding Land Use Order to amend the number of fee boating access sites(w)*

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

- A. *Emergency Dredging Program Update (charts enclosed) (w)*
- B. *General Updates (v)*
- C. *Operations Update (v)*
- D. *Financial Update (chart enclosed) (w)*
- E. *Legislative Update (w)*

**V. NEW BUSINESS**

- A. *Election of 2014 Waterways Commission officers, Chair, Vice Chair and Secretary(v)*
- B. *Addition of “Operations” subcommittee to the Waterways Commission(v)*
- C. *Calendar for 2014 Waterways meetings, dates and locations(v)*

The next Waterways Commission Meeting: The location is to be determined in this Waterways Commission Meeting as well as the 2014 calendar dates and locations.

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]

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