

**AGENDA  
MICHIGAN STATE WATERWAYS COMMISSION**

Friday, August 24, 2012

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

**Comfort Inn  
Boardwalk Room  
617 East Lakeshore Drive  
Manistique, Michigan 49854**

**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*
  - 1) *Dave Camp Letter*
- B. *Non-Agenda Items*

**III. ACTION ITEMS**

- A. *Approval of the April 20, 2012 Meeting Minutes*
- B. *Sea Scout Proposal*
- C. *Capital Outlay Resolution*

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

- A. *Committee Reports (v)*
- B. *Operations Update (v)*
- C. *Financial Update (w)*
- D. *Project Status Update (v)*
- E. *Legislative Update (v)*

## **V. EMERGING ISSUES**

- A. *State Comprehensive Outdoor Recreation Plan (SCORP), Planning Goals and Planning Process.*
- *Presentation by Public Sector Consultants - Shanna Draheim (via conference call)*
  - *Planning Goals and Planning Process*
  - *Q & A*

## **VI. NEW BUSINESS (Information Only)**

- A. *New Vendor for Harbor Reservations*
- B. *Harbor Video Conference Update*
- C. *New Recreation Programmer Kristen Stempky, Student Assistant to the Straits District and Waterways*
- D. *2013 Transient and Seasonal Boating Rates*
- E. *Proposed Rate Variance Lexington Harbor*
- F. *Boating Study*

The next Waterways Commission Meeting: Friday, October 26, 2012 in the St. Joseph area.

Persons with disabilities needing accommodations for this event should contact Andrea N. Turner 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]