

**AGENDA
MICHIGAN STATE WATERWAYS COMMISSION**

Friday, October 26, 2012

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

**The Boulevard Inn
Parkview West Room
521 Lake Boulevard
Saint Joseph, Michigan 49085**

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.**

INTRODUCTIONS

Please join us in welcoming newly appointed Michigan Waterways Commissioners Mr. Dennis Nickels, Mr. Denny Grinold, and Mr. Ward Walstrom, and special consultant to the commission, Mr. R.J. Peterson.

I. PLEDGE OF ALLEGIANCE

II. PUBLIC APPEARANCE

- A. *Written Correspondence*
 - 1) *Thomas H. Butler Letter Referencing Port Austin State Harbor Staff*
- B. *Non-Agenda Items*

III. ACTION ITEMS

- A. *Approval of the August 24, 2012 Meeting Minutes*
- B. *Resolution - Certificate of Recognition for Commissioners Bryanton and Hertel*
- C. *Resolution - 2013 Transient and Seasonal Boating Rates*

IV. OLD BUSINESS (*Information Only*)

- A. *Committee Reports (v)*
- B. *Operations Update (v)*
- C. *Financial Update (v)*
- D. *Project Status Update (v)*
- F. *Harbor Video Conference Summary (v)*

- G. *Harbor Guide Status (v)*
- H. *Letter to Mackinac Island Ferry Owners (w)*
- I. *Reservation System Changes (v)*
 - 1) *Out of State Boats*
 - 2) *Power Requirements*
 - 3) *Check Out/In*
 - 4) *No Show/Cancellation Policy*
- J. *“Great Lakes Ports ‘O Call” DVD Presentation*

V. EMERGING ISSUES

VI. NEW BUSINESS (*Information Only*)

- A. *Dredging Information*
- B. *Mackinac Island Mooring Buoys*
- C. *Committee Assignments*
- D. *R.J. Peterson Commentary*

The next Waterways Commission Meeting: Friday, December 7, 2012 in the Lansing 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]