

**AGENDA  
MICHIGAN STATE WATERWAYS COMMISSION**

Friday, December 7, 2012

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

**The Country Inn & Suites by Carlson  
Superior Conference Room  
6511 Centurion Drive  
Lansing, MI 48917**

**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 26, 2012 Meeting Minutes*
- B. *Approval of the 2013 Meeting Schedule*
- C. *Appointment of Chair, Vice-Chair, and Secretary*
- D. *Resolution – Authorization for the Chair, Vice-Chair, and Secretary of the Commission to Speak on behalf of the Commission Regarding Legislative Positions*

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

- A. *Committee Reports (v)*
- B. *Recommendation to Rename the Division Update (v)*
- C. *Operations Update (v)*
- D. *Financial Update (w)*
- E. *Legislative Update (v)*

## **V. EMERGING ISSUES**

- A. *January 11 Retreat with the Michigan Natural Resource Trust Fund Board, Michigan Snowmobile and Trails Advisory Council, and Michigan State Park Advisory Committee*
- B. *Mackinac Island Mooring Balls Issue Update*
- C. *Process to Address Low Water Levels and Critical Dredging Issue*
  - 1) *Background Information*
  - 2) *Strategy to Address Issue*

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

- A. *Schoolship Program Presentation, Tom Kelly, Executive Director, Inland Seas Education Association*
- B. *Future of Michigan's Fisheries Presentation, Todd Grischke, Lake Huron Basin Coordinator, Fisheries Division, DNR*

The next Waterways Commission Meeting: TBD

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]