

AGENDA
MICHIGAN STATE WATERWAYS COMMISSION
Country Inn and Suites
6511 Centurion Drive
Lansing, MI 48917

Friday, February 24, 2012

Waterways Commission Meeting
11:45 a.m. – 1:00 p.m.

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 congratulating Mr. Gary Marowske, Chairperson, and Mr. Van Snider, Vice-Chairperson, and Alex Declercq, Secretary who have been newly appointed to their positions on the Waterways Commission.

I. PUBLIC APPEARANCE

- A. *Written Correspondence (if any)*

II. ACTION ITEMS

- A. *Approval of the Meeting Minutes – December 16, 2011*

III. OLD BUSINESS (Information Only)

- A. *Recreation Passport Update (v)*
B. *Project Status Reports (v)*
C. *2012 Meeting Dates/Locations (w)*

IV. EMERGING ISSUES

V. NEW BUSINESS (Information Only)

- A. *Waterways Commission Workshop Overview (v)*
By: Commissioners Gary Marowske and Van Snider
B. *Federal BIG P Program Review*

VI. OTHER BUSINESS

Next Waterways Commission Meeting: Friday, April 20, 2012 in the Lansing area.

Persons with disabilities needing accommodations for this event should contact Terri Jensen 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]