

**AGENDA**  
**MICHIGAN STATE WATERWAYS COMMISSION**

Friday, April 20, 2012

**Waterways Commission Meeting**  
11:30 a.m. – 1:30 p.m.

Detroit/Wayne County Port Authority  
130 E. Atwater Street  
Detroit, Michigan 48226

**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. PUBLIC APPEARANCE**

- A. *Written Correspondence (if any)*
- B. *Non-Agenda Items*

**II. ACTION ITEMS**

- A. *Approval of the February 24, 2012 Meeting Minutes*
- B. *Resolution to Amend MSWC Bylaws*
- C. *Resolution to Sublease Alanson Lock to Emmet County*

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

- A. *Committee Reports (v)*
- B. *Operations Update (v)*
- C. *Recreation Passport Update (v)*
- D. *Project Status Update (w)*
- E. *Clarification Memo Re: Waterways Commission Authority (w)*
- F. *Response to Renaming Division Resolution Update*
- G. *PRD Waterways Staff Duties - Draft (w)*
- H. *Financial Update (v)*

**IV. EMERGING ISSUES**

- A. *Army Corps of Engineers and Small Harbors Advocacy (v)*

**V. NEW BUSINESS (*Information Only*)**

- A. *Crystal Lake BAS Dedication*
- B. *Spring Video Conference*
- C. *Federal BIG P Grant Project Considerations*

Next Waterways Commission Meeting: Friday, June 8, 2012 in the Crystal Lake 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]