

Michigan State Waterways Commission



Meeting Agenda

Location: Virtual meeting

Date: December 2, 2021

Time: 12 p.m.

Agenda note:

In response to the COVID-19 emergency and pursuant to Ingham County Board of Commissioners Resolution #21-138, the December 2, 2021 meeting will be held in a virtual format.

Online Meeting Link: [Click here to join the meeting](#) Or call in (audio only) [+1 248-509-0316,,92289208#](#)

Agenda details:

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Comment
 - a. Written correspondence
 - b. Meeting guest comments
- IV. Committee Status Reports
 - a. Facilities
 - b. Operations
 - c. Special Projects
- V. Informational Business
 - a. General Updates (V) (Vicki McGhee)
 - b. Financial Updates (W, V) (Michael Desnoyer)
 - c. Operations Update (W, V) (Linnae Dawson)
 - d. Marketing Updates (V) (Maia Turek)
 - e. Project Report Update (W, V) (Jordan Byelich)
 - f. Grant-in-Aid Updates (V) (Paul Petersen)
 - g. 2021 MSWC Year in Review (W, V) (Mary Rising)

- h. 2022 MSWC Meeting dates (W)
- i. Transmittals (W)
- j. Great Lakes Water Level Report (W)

VI. Action Items

- a. Introduction to newly appointed Commissioner, Chris Shepler
- b. Officer elections
- c. Establishment of 2022 subcommittees
- d. Approval of October 7, 2021 meeting minutes
- e. Retreat Action Items
- f. Mackinac Island State Harbor – wake safety concerns

VII. Non-Agenda Items

- VIII. Adjourn. Next meeting: February, 2022 (Virtual unless protocols change)

Meeting notes

If you are unable to attend the meeting but wish to submit written comments on agenda items, please email: WieberM@michigan.gov. If you would like further information or would like to address the Commission, please contact the Michigan State Waterways Commission Assistant at 517-285-0747 or email: WieberM@michigan.gov. Look for this agenda and other Michigan State Waterways Commission items at: Michigan.gov/MSWC.

Persons with disabilities needing accommodations should contact the Michigan State Waterways Commission Assistant at 517-285-0747 or email: WieberM@michigan.gov.