

MICHIGAN STATE WATERWAYS COMMISSION

August 22, 2019

Regular Meeting: 10:30 a.m.

Newberry Country Club; 5073 M-123, Newberry, Michigan 49868

AGENDA

The Michigan State Waterways Commission works to provide safe public access to the Great Lakes and inland waters of the State of Michigan. Working with partners, the Commission oversees the use of dedicated funds provided by boaters for the acquisition, construction and operation of the infrastructure needed to support boating.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

- Written Correspondence
 - Non-Agenda Items
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ACTION ITEMS

- Approval of June 19, 2019 Minutes
 - Resolution: Proposed FY2020 State Waterways Capital Project Funding Distribution Plan
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COMMITTEE STATUS REPORTS

- Facilities Subcommittee Update (V, W)
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INFORMATIONAL BUSINESS

- Major Maintenance & Construction Crew Updates (V) (Local Field Staff)
 - FY20 State Waterways Capital Projects Recommendations (W, V) (Jordan Byelich)
 - General Updates (V) (Vicki McGhee)
 - Financial Updates (W, V) (Michael Desnoyer)
 - Operations Updates (V) (Linnae Dawson)
 - 2020 Meeting Location Suggestions (W, V) (Jordan Byelich)
 - Project Report Update (W)
 - Transmittals (W)
 - Great Lakes Water Level Report (W)
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ADJOURN

Next Meeting: October 3/4 ~ Alpena