

# Michigan State Waterways Commission



## Meeting Agenda

Location: Virtual meeting

Date: October 7, 2021

Time: 9 a.m.

### Agenda note:

In response to the COVID-19 emergency and pursuant to Ingham County Board of Commissioners Resolution #21-138, the October 7, 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,,509341473#](#)

### 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
- V. Informational Business
  - a. General Updates (V) (Ron Olson)
    - i. MSWC Bylaw Review
  - 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. Detroit River Updates (V) (Jordan Byelich, Mike Terrell)

- g. Little Lake State Harbor Declassification (V) (Vicki McGhee, Keith Cheli)
- h. Grant-in-Aid Updates (V) (Paul Petersen)
- i. Transmittals (W)
- j. Great Lakes Water Level Report (W)

VI. Action Items

- a. Approval of August 25, 2021 meeting minutes
- b. Memo to Approve of Meeting Schedule 2022

VII. Non-Agenda Items

VIII. Adjourn. Next meeting: Thursday, December 2, 2021 (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](mailto: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](mailto:WieberM@michigan.gov). Look for this agenda and other Michigan State Waterways Commission items at: [Michigan.gov/MSWC](https://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](mailto:WieberM@michigan.gov).