

Michigan State Waterways Commission



Meeting Agenda

Location: Virtual meeting

Date: April 30, 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 April 30, 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,,396581428#](#)

Agenda details:

- I. Pledge of Allegiance
- II. Public Comment
 - a. Written correspondence (if any)
 - b. Meeting guest comments (if any)
- III. Action Items
 - a. Approval of Feb. 4, 2021 meeting minutes
 - b. Resolution to Approve the Grant Awards for Waterways Funding
- IV. Committee Status Reports (if any)
- V. Informational Business
 - a. Waterways Lean Process Improvement Workshop (V) (Jennie Kahn-Jacques, Performance Improvement & Measurement Champion, Executive Office, DNR)
 - b. General Updates (V) (Ron Olson)
 - c. MSWC Retreat Recap (V) (Ron Olson)
 - d. Financial Updates (W, V) (Michael Desnoyer)
 - e. Operations Update (W, V) (Linnae Dawson)

- f. Waterway Program Grant Summary (W, V) (Paul Petersen)
- g. Port Austin State Harbor Update (V) (Scott Cook, Saginaw Bay Region, Regional Field Planner, DNR)
- h. Project Report Update (W, V) (Jordan Byelich, Paul Petersen)
- i. Transmittals (W)
- j. Great Lakes Water Level Report (W)

VI. Non-Agenda Items (if any)

VII. Adjourn. Next meeting: June 17, 2021

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.