

Michigan State Waterways Commission



Meeting Agenda

Location: Virtual meeting

Date: June 17, 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 June 17, 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,,777362948#](#)

Agenda details:

- I. Pledge of Allegiance

- II. Roll Call
 - a. Welcome new Commissioner, Fred Sitkins

- III. Public Comment
 - a. Written correspondence (if any)
 - b. Meeting guest comments (if any)

- IV. Committee Status Reports (if any)
 - a. Discuss committee structure, assignments, purposes

- V. Informational Business
 - a. General Updates (V) (Ron Olson)
 - b. Priority Retreat Actions (V) (Vicki McGhee)
 - c. Financial Updates (W, V) (Michael Desnoyer)
 - d. Operations Update (W)
 - e. Marketing Update (W, V) (Vicki McGhee)
 - f. Project Report Update (W, V) (Jordan Byelich)
 - g. Transmittals (if any) (W)

h. Great Lakes Water Level Report (W)

VI. Action Items

- a. Approval of April 30, 2021 meeting minutes
- b. Confirm Committee structure, assignments, purposes

VII. Non-Agenda Items (if any)

VIII. Adjourn. Next meeting: Wednesday, August 25, 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. 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.