

Wisconsin Waterways Commission
Tuesday, April 29, 2014
Conference Room, Marathon County Building
210 River Drive
Wausau, WI

Notice is hereby given that the Wisconsin Waterways Commission will meet on Tuesday, April 29, 2014, in the Conference Room of the Marathon County Office Building located at 210 River Drive, Wausau, WI, beginning at 8:30 AM

Notice is further given that matters concerning the Commission's responsibilities specified in Section 30.92, Wisconsin Statutes that are not on the agenda which arise after the publication of this agenda may be added to the agenda and publicly noticed no less than 24 hours before the schedule council meeting, if the Council chair determines that the matter is urgent.

AGENDA

1. Call to order at 8:30 AM
2. Acceptance of minutes of previous meeting (April 10, 2014)
3. Public Comments
4. Department report
 - a. Program Status – Update on award of funds
 - b. Funding condition for current year
5. Issues and Concerns of the Commission
 - a. Rating Criteria – review and determine adjustments
 - a. What is the purpose and do we use it?
 - b. Launch fees
 - c. Harvester uses
 - d. Earlier meeting materials received
 - e. Determining how much to spend
 - f. Funding options and how to best utilize them
6. Member items
7. Adjournment