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WISCONSIN WATERWAYS COMMISSION

Tuesday, August 9, 2022

For in person meeting at:

Horicon Marsh Education and Visitor Center
Classroom 13
N7725 WI-28
Horicon, Wisconsin 53032

OR

Join Zoom Meeting

[https://us02web.zoom.us/j/87391473371?pwd=NXFYSnpXcXFnMG9GeT
N4ZGRYSFZDQT09](https://us02web.zoom.us/j/87391473371?pwd=NXFYSnpXcXFnMG9GeT N4ZGRYSFZDQT09)

Meeting ID: 873 9147 3371

Passcode: 530081

Dial by your location

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/u/kgXPiHe9g>

NOTICE IS HEREBY GIVEN that the Wisconsin Waterways Commission (WWC) will host both an in person meeting at the Horicon Marsh Visitor Center, Horicon, Wisconsin and a Zoom meeting at 9:30 AM on Tuesday, August 9, 2022 for reviewing and recommending funding of projects. In person and Zoom meeting information are listed above.

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 scheduled council meeting, if the Council chair determines that the matter is urgent.

AGENDA

1. Call to order at 9:30 AM
2. Acceptance of minutes of previous meeting
3. Department report
 - Fund condition (see attached Budget)
 - Discretionary
4. Policy Meeting
 - Small Lake Policy
5. Recreational boating project review and action
 - Sponsor presentation
 - Finding of feasibility
 - Project placement on priority list
 - Recommendation for project funding
6. Public Comments
7. Next Meeting: November 8, 2022; Location: TBD
8. Adjourn

WWC Agenda August 9, 2022

The WWC and Department of Natural Resources are committed to serving people with disabilities. Please contact the WWC Liaison, Bobbi Winebar at 920-461-2595 or roberta.winebar@wisconsin.gov to request WWC information in an alternative format.