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**WISCONSIN WATERWAYS COMMISSION**  
**November 14, 2023**

*Join Zoom Meeting:*

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Meeting ID: 859 8891 4102

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**NOTICE IS HEREBY GIVEN** that the Wisconsin Waterways Commission (WWC) will host a virtual Zoom meeting at 10:00 A.M. on Tuesday, November 14, 2023 for reviewing and recommending funding of projects and discussing policy items.

**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 commission meeting, if the commission chair determines that the matter is urgent.

**AGENDA**

1. Call to order at 10:00 A.M.
2. Acceptance of minutes of previous funding meetings
3. Department report
  - Fund condition & updates
4. Recreational boating project review and action
  - Sponsor Presentation(s)
  - Finding of feasibility
  - Project placement on priority list
  - Recommendation for project funding
5. Policy Items
  - Filling Commissioner Vacancy
  - Small Cap Increase
  - Alternative plans NR 1.91(6) and NR 1.91(4) (potentially)
6. Educational Item
  - Wakesports
7. Public Comments
8. Next Meeting: January 9, 2023 (if funding available); Location: TBD
9. Adjourn

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@wi.gov](mailto:roberta.winebar@wi.gov) to request WWC information in an alternative format.