

Wisconsin Waterways Commission

Monday, April 4, 2011
Eau Claire Service Center
Large Conference Room
1300 W Clairemont Avenue
Eau Claire, WI

Notice is hereby given that the Wisconsin Waterways Commission will meet on Monday, April 4, 2011, in the large conference room at the DNR Service Center located at 1300 W Clairemont Avenue, Eau Claire, WI beginning at 9:30 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 9:30 AM
2. Acceptance of minutes of previous meeting
3. Public Comments
4. Department report
 - a. Fund Condition
 - b. Status of funding (Bond Counsel Decision)
5. Recreational boating project review and action
 - a. Sponsor presentations
 - b. Finding of feasibility
 - c. Project placement on priority list
 - d. Recommendation for project funding
6. Member items
7. Adjournment