

Wisconsin Waterways Commission  
Thursday, August 2, 2012  
Conference Room, DNR Oshkosh Satellite Center  
625 E County Rd Y, Suite 700  
Oshkosh, WI 54901

Notice is hereby given that the Wisconsin Waterways Commission will meet on Thursday, August 2, 2012, in the Conference Room of the DNR Oshkosh Satellite Center located at 625 E County Rd "Y", Suite 700, 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 scheduled 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
3. Public Comments
4. Department report
  - a. Program Status – Update on award of funds
  - b. Funding condition for current year
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