

Wisconsin Waterways Commission  
Wednesday, July 23, 2008  
DNR Service Center Conference Room  
2501 Golf Course Rd  
Ashland, WI

Notice is hereby given that the Wisconsin Waterways Commission will meet on Wednesday, July 23, 2008, in the Large Conference Room of the DNR Service Center located at 2501 Gold Course Road, Ashland, 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
3. Department report
  - a. Fund Condition
  - b. 2009-11 biennial budget
  - c. BIG-P Tier II Program (added)
  - d. SFR Funding Status – Jim Ritchie (added)
4. Recreational status review
  - a. Update regarding concerns about skimmer equipment in Milwaukee County – Tom Blotz (5 min)
  - b. Presentation by City of Superior regarding future project – Mary Morgan, Parks and Recreation Director (10 min)
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
  - a. AIS Program Update/Changes – Roger Walsh (added)
7. Adjournment