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WISCONSIN WATERWAYS COMMISSION

For meeting: Conference Call 608-282-4712

Tuesday, January 29, 2019

NOTICE IS HEREBY GIVEN that the Wisconsin Waterways Commission (WWC) will host a conference call at 8:30 AM on Tuesday, <u>January 29, 2019</u> for reviewing and recommending funding of projects. Teleconference Bridge number is 608-282-4712.

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. Department report
 - Fund condition (see attached Budget)
- 4. Recreational boating project review and action
 Review of additional, new projects (see attached spreadsheet)
 - Sponsor presentations
 - Finding of feasibility
 - Project placement on priority list
 - Recommendation for project funding
- 5. Public Comments
- 6. Confirm date of next meeting (April 9, 2019)
- 7. Adjourn

The WWC and Department of Natural Resources are committed to serving people with disabilities. Please contact the WWC Liaison, Bobbi Winebar at 920-662-5175 or roberta.winebar@wi.gov to request WWC information in an alternative format.