

Wisconsin Waterways Commission  
Wednesday, September 1, 2015  
Conference Room at the Rib Mountain Municipal Bldg.  
3700 N. Mountain Rd., Wausau, WI (715/842-0983)

Notice is hereby given that the Wisconsin Waterways Commission will meet on Tuesday, September 1, 2015 in the Conference room at the Rib Mountain Municipal Bldg., 3700 N. Mountain Rd., Wausau, WI 54401 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. Determination of Next Meeting Date and Location
8. Adjournment