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WISCONSIN WATERWAYS COMMISSION

For meeting at:
State of Wisconsin Dept. of Natural Resources Eau Claire Service Center
Conference Rooms 185/158
1300 W Clairemont
Eau Claire, Wisconsin

Tuesday, October 24, 2017

NOTICE IS HEREBY GIVEN that on Tuesday, October 24, 2017, the Wisconsin Waterways Commission will convene at 9:30 AM on Tuesday, October 24, 2017, at the State of Wisconsin Dept. of Natural Resources Eau Claire Service Center, Conference Rooms 185/158, 1300 W Clairemont, Eau Claire, Wisconsin, to finalize the funding process for projects presented at the August 8, 2017 meeting.

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. Department report
 - Fund condition (see attached Budget)
3. Recommendation of project funding
4. Policy Discussion/Decision Items
 - Automated Fee Stations
 - Automated Fueling Stations
 - Canoe/Kayak Launches
 - Should these be funded with recreational boating fund grants?
 - Should the cap for small projects be increased from the current cap of \$10,000?
5. Public Comments
6. Discuss date of next meeting (January 9, 2018) if funding is still available
7. Adjourn

Note: We ask everyone attending to remember that there are folks in the balance of the building that are working so when you are in the halls, please be quiet. Also, please turn ALL cell phones to vibrate or silent.

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.