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WISCONSIN WATERWAYS COMMISSION

Conference Call **Tuesday, April 14, 2020:**

Join the Audio Conference:

Dial-In: 1 (855) 947-8255 US Toll Free

1 (630) 424-2356 US Toll

Passcode: 7424 681#

NOTICE IS HEREBY GIVEN that the Wisconsin Waterways Commission (WWC) will host a conference call commencing at 8:30 AM on Tuesday, April 14, 2020 for reviewing and recommending funding of projects.

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 Commission chair determines that the matter is urgent.

AGENDA

1. Call to order at 8:30 AM
2. Introduction of new Commissioners
3. Acceptance of minutes of previous meeting
4. Department report
 - Fund condition (see attached Budget)
5. Recreational boating project review and action
 - Review of projects (see attached Draft Rating Sheet)
 - Sponsor presentations
 - Finding of feasibility
 - Project placement on priority list
 - Recommendation for project funding
6. Public Comments
7. Confirm dates for FY2021 meetings
8. 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.