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WISCONSIN WATERWAYS COMMISSION August 20, 2024

For in-person meeting: Horicon Marsh Education and Visitor Center N7725 Highway 28 Horicon, Wisconsin

OR

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NOTICE IS HEREBY GIVEN that the Wisconsin Waterways Commission (WWC) will host both an in-person meeting at the Horicon Marsh Education and Visitor Center, N7725 Highway 28, Horicon, Wisconsin and on a Teams meeting at 9:30 AM on Tuesday, <u>August 20, 2024</u> for reviewing and recommending funding of projects. Teams meeting information is listed above.

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. Acceptance of minutes of previous funding meeting
- 3. Department report
 - Fund condition (see attached Budget)
- 4. Recreational boating project review and action
 - Sponsor presentations
 - Finding of feasibility
 - Project placement on priority list
 - Recommendation for project funding
- 5. Public Comments
- Next Meeting: TBD; Location: TBD
- 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 920-461-2595 or roberta.winebar@wi.gov to request WWC information in an alternative format.