

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, June 14, 2006
Genoa Woods Conference Center
7707 Conference Center Drive, Brighton
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF APRIL 19, 2006

II. ADOPTION OF AGENDA FOR MEETING OF JUNE 14, 2006.

III. PUBLIC APPEARANCES.

1. Mr. Ron Olson, Chief, Parks and Recreation Division – Access to Recreation Initiative
2. Mr. George Cullers, Barry County – 06-031, Charlton Park Road Development Rights Acquisition
3. Mr. Gene Burgess, Supervisor, Flynn Township – 06-093, Hyponex Wetlands Property Acquisition
4. Mr. Terry Smith, Supervisor, Forest Home Township – 06-112, Glacial Hills Pathway and Natural Area
5. Mr. Greg Gaylor, Supervisor, Gerrish Township – 06-036, Gerrish Township Public Boat Launch and Marina
6. Ms. Karen Rosa, Supervisor, Long Lake Township – 06-051, Cedar Run Creek Natural Area Acquisition
7. Mr. Glenn Anderson, Manager, Village of Ontonagon – 06-032, Ontonagon Marina Acquisition
8. Mr. Mark A. Brochu, Director of Parks and Recreation, St. Clair County – 06-099, Bauman Road Farms-Belle River Acquisition
9. Mr. Russell Taylor, Manager, Thomas Township – 06-042, Tittabawassee River Property Acquisition

IV. OLD BUSINESS.

1. 2006 Application Review – Notebooks
2. Naming Request – White Pine Trail – **TABLED FROM APRIL 19, 2006 MEETING**
3. Fees Update

V. NEW BUSINESS.

1. Access to Recreation Initiative – **APPROVAL OF RECOMMENDATION**
2. TF00-311, Bear Creek Park Development, Oakland Township – **CONVERSION REQUEST**
3. TF92-337, Trailway Acquisition Lump Sum, Ottawa-Muskegon Trail Extension – Department of Natural Resources, Forest, Mineral and Fire Management Division – **CONVERSION REQUEST FOR OTTAWA-MUSKEGON TRAIL EXTENSION ONLY**
4. Gaylord to Cheboygan Trail – Department of Natural Resources, Forest, Mineral and Fire Management Division – **PROJECT CHANGE REQUEST**

VI. STATUS REPORTS.

1. DNR Real Estate Report
2. Local Projects Completion Report
3. Financial Report
4. Lump Sum Report

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan.

IX. ADJOURNMENT.

Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.