

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, February 4, 2009  
Lansing Center, Governor's Room  
333 E. Michigan Avenue, Lansing  
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF DECEMBER 2 AND 3, 2008.
- II. ADOPTION OF AGENDA FOR MEETING OF FEBRUARY 4, 2009.
- III. OLD BUSINESS.
  1. MNRTF Funding Update – Mr. Joseph Frick, Chief, Office of Financial Services
- IV. NEW BUSINESS.
  1. Mayor Barry Johnson, City of Saugatuck; and Senator Patricia Birkholz – Singapore Dunes Proposed Acquisition
  2. 2009 MNRTF Selection Process Criteria – **DISCUSSION AND APPROVAL**
- V. STATUS REPORTS.
  1. DNR Real Estate Report
  2. Local Projects Completed Report
  3. Open Projects Status Report
  4. MNRTF Lump Sum and Line Item Department Projects
- VI. PUBLIC APPEARANCES.
  1. Mr. Murdock Jemerson, Director, Parks and Recreation, City of Lansing; and Mr. Willis Bennett, Director, Ingham County Parks – Hawk Island/River Trail Presentation
- 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, Wednesday, May 6, 2009, at a location in the Detroit area.
- IX. ADJOURNMENT.

**Persons attending the Michigan Natural Resources Trust Fund Board meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for effective participation in the Michigan Natural Resources Trust Fund Board meeting should contact Linda Harlow at 517-373-9125, or in writing, five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.**