

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, October 15, 2008  
Lansing Community College West Campus  
5708 Cornerstone, Lansing  
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF AUGUST 20, 2008.
- II. ADOPTION OF AGENDA FOR MEETING OF OCTOBER 15, 2008.
- III. OLD BUSINESS.
  1. Board Policies 92.2 and 92.3 – Naming Recognition Policy – **Deferred from June 18 and August 20, 2008 Meetings**
- IV. NEW BUSINESS.
  1. 2009 Meeting Schedule
  2. 08-050, John Gurney Park Improvements, City of Hart – **INFORMATION**
  3. 08-067, Lake George Nature Park Acquisition, Addison Township – **INFORMATION**
  4. TF98-007, Hartland Township – **CONVERSION**
  5. Forest, Mineral and Fire Management Division, Mineral Management Section Update
- 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. Ms. Mindy Koch, Resource Management, Deputy, DNR – Presentation of DNR Applications
  2. Mr. Tom Woiwode, Director, GreenWays Initiative – Completion of Dequindre Cut Pathway, City of Detroit
  3. Mr. Mike McDonald, Ingham County and Mr. Murdock Jemerson, Director, Parks and Recreation, City of Lansing – Update on Local Cooperation at Hawk Island County Park, Ingham County
  4. Mr. Eric Rutherford, Director, Parks and Recreation, Bridgeport Township – 08-088, Liberty Park Improvements
  5. Mr. Steve Peterson, Planning Director, Cascade Charter Township – 08-149, Cascade Natural Park Acquisition

PUBLIC APPEARANCES (continued)

6. Mr. Matt Lincoln, Landscape Architects and Planners – 08-005, Sharp Park East-West Collector Path, Delta Township and 08-063, John W. Smith Park Development, City of Tecumseh
7. Mr. Al Hansen, Director, Parks and Recreation, City of Petoskey – 08-010, Skyline Trail Acquisition
8. Mr. Dan Navarre, Director, Parks and Recreation, West Bloomfield Township – 08-142, Michigan Air-Line Railway Acquisition
9. Ms. Tamara Jorkasky and Ms. Clare Warshaw, Landscape Architects and Planners – 08-064, Memorial Park Improvements, New Buffalo Township

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

VIII. ANNOUNCEMENTS.

The **evening meeting** of the Michigan Natural Resources Trust Fund Board is scheduled for Tuesday, December 2, 2008, 7:00 PM, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan. The **regular meeting** of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, December 3, 2008 (same location as evening meeting).

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.**