

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, April 13, 2011
Lansing Community College West Campus, 5708 Cornerstone, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF FEBRUARY 16, 2011.

II. ADOPTION OF AGENDA FOR MEETING OF APRIL 13, 2011.

III. PUBLIC APPEARANCES.

None scheduled

IV. OLD BUSINESS.

None

V. NEW BUSINESS.

1. 2010 MNRTF Appropriation Bill Signed by Governor
2. 2011 Application Cycle – Application Lists
3. Public Appearance Invitations to Grantees – June Meeting
4. 2012 Board Priorities
5. Grants Management Staff Changes
6. Escrow Closing Process Workgroup Update
7. Review of Board Authorities

VI. STATUS REPORTS.

1. DNR Real Estate Report – State Acquisitions
2. MNRTF Financial Report
3. MNRTF Land Consolidation and Line Item Department Projects

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, June 15, 2011, Emmet County Fairgrounds, Community Building, 1129 Charlevoix Avenue, Petoskey, Michigan.

IX. ADJOURNMENT.

