

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, April 7, 2010
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETINGS OF FEBRUARY 3, 2010.

II. ADOPTION OF AGENDA FOR MEETING OF APRIL 7, 2010.

III. OLD BUSINESS.

1. Jean Klock Park, City of Benton Harbor – **UPDATE** – Mr. James Wood, Manager, Grants Management, DNRE
2. TF96-215, Watershed Township Park and TF97-136, Watershed Township Park (Fore Lakes Township Park), Addison Township – **CONVERSION**
3. Board Policy Review – **ADDITIONS/DELETIONS/REVISIONS TO BOOKLET**

IV. NEW BUSINESS.

1. 2010 Application Cycle – Application Lists
2. 2010 MNRTF Applicants – Invitations to Make Presentations at June and August Board Meetings
3. TF06-096, Barrier Dunes Sanctuary Expansion, White River Township (Muskegon County) – **PROJECT WITHDRAWAL**

V. STATUS REPORTS.

1. DNRE Real Estate Report – State Acquisitions
2. Completed Projects Report
3. Financial Report
4. Open Projects Status Report
5. MNRTF Lump Sum and Line Item Department Projects
6. Grants Management Outreach Report

VI. PUBLIC APPEARANCES.

1. Mr. Al Gibbs – Miley's Beach, Forest Home Township Grant Proposal
2. Ms. Nicole Moon, ProtectJKP – Jean Klock Park, City of Benton Harbor

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 16, 2010, Tuscarora Township Hall, 3546 S. Straits Highway, Indian River, Michigan.

IX. ADJOURNMENT.

