

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, May 6, 2009
UAW-GM Center for Human Resources, Room 1601, 200 Walker, Detroit
9:30 AM

I. ADOPTION OF MINUTES FOR MEETING OF FEBRUARY 4, 2009.

II. ADOPTION OF AGENDA FOR MEETING OF MAY 6, 2009.

III. OLD BUSINESS.

1. Naming/Recognition Policy (Board Policy 92.3) – **UPDATE**
2. State Parks Funding Proposal – **UPDATE**

IV. NEW BUSINESS.

1. 2009 Application Cycle – Application Lists
2. 2009 MNRTF Applicants – Invitations to Make Presentations at June and August Board Meetings

V. STATUS REPORTS.

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

VI. PUBLIC APPEARANCES.

None scheduled.

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 17, 2009, Little Bear East Conference Center, 275 Marquette Street, St. Ignace.

IX. ADJOURNMENT.

