

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, June 15, 2011  
Emmet County Fairgrounds, Community Building, 1129 Charlevoix Avenue, Petoskey  
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF APRIL 13, 2011.
- II. ADOPTION OF AGENDA FOR MEETING OF JUNE 15, 2011.
- III. PUBLIC APPEARANCES.
  1. Mr. Merritt Bussiere, Community Development Director, City of Ironwood – 11-112, Depot Recreation Park and Trailhead Improvements
  2. Ms. Denise Stephens, Downtown Development Authority Member, City of Bessemer – 11-065, Mary Street Ethnic Commons and Trailhead Project
  3. Mr. Edward A. Kisiel, Township Supervisor, Eagle Harbor Township – 11-099, Keweenaw Coastal Wildlife Corridor Brockway Acquisition
  4. Mr. Chuck Korn, Township Supervisor, Garfield Charter Township – 11-109, Historic Barns Park and Garden Development
  5. Mr. Don Jandernoa, Chairman, Green View Point Park Restoration and Improvement, Ionia County – 11-088, Green View Point Park Improvement-Phase I
  6. Ms. Elite Shellenbarger, Treasurer, Iosco County – 11-091, Aloe Property Acquisition
  7. Ms. Jane Keene, Township Clerk, Leland Township – 11-020, Clay Cliffs Natural Area Acquisition
  8. Ms. Sallie Snyder and Ms. Emily Meyerson, Marina Park Commission, Tuscarora Township – 11-084, Marina Park Trailhead Development
- IV. OLD BUSINESS.
  1. 2011 Application Review – Notebooks
  2. 2012 Board Priorities
  3. Escrow Closing Option for Local Units of Government Acquisition Projects – **UPDATE**
- V. NEW BUSINESS.
  1. 2011 MNRTF Applicants – Invitations to Make Presentations at August Board Meeting in Lansing (Southern Lower Peninsula)
  2. TF08-143, Emmet County/Maple River Acquisition, Emmet County – **PROJECT WITHDRAWAL**
  3. Resolution to Board Member Charters – Renaming of Traverse City State Park to Keith J. Charters Traverse City State Park
- VI. STATUS REPORTS.
  1. DNR Real Estate Report – State Acquisitions
  2. Completed MNRTF Projects Report
  3. MNRTF Financial Report
  4. 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, August 17, 2011, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan.

IX. ADJOURNMENT.