

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, June 16, 2010  
Tuscarora Township Hall, 3546 S. Straits Highway  
Indian River, Michigan  
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETINGS OF APRIL 7, 2010.
- II. ADOPTION OF AGENDA FOR MEETING OF JUNE 16, 2010.
- III. PUBLIC APPEARANCES.
  1. Mr. Jerry Rank, Village President, Village of Beulah – 10-073, Crystal Lake Waterfront Revitalization
  2. Mr. Gerald Hill, Township Supervisor, Clark Township – 10-086, Les Cheneaux Bike Path Development
  3. Mr. Mike Thompson, Township Supervisor, Egelston Township – 10-077, Sunset Beach Recreational Improvements
  4. Mr. Robert L. Peterson, Village Manager, Village of Elk Rapids – 10-036, Lake Michigan Universal Access Development
  5. Mr. Mike Jakubowski, Township Supervisor, Forsyth Township – 10-076, Farquar/Metsa Tourist Park Improvements
  6. Mr. John Garske, Parks and Recreation Board, Ironwood Charter Township – 10-082, Airport Recreation Park Improvements
  7. Mr. Willard Morgan, Township Supervisor, Mullett Township – 10-104, Topinabee Beach Park Improvements
  8. Ms. Connie Cargill, Secretary/Treasurer, Oceana County – 10-026, Mill Pond Park Development
  9. Mr. Daryl Wilcox, Township Supervisor, Powell Township – 10-075, Thomas Rock Nature Area Acquisition
  10. Mr. Michael Ridley, Supervisor, Tuscarora Township – 10-063, Veterans Pier Development
- IV. OLD BUSINESS.
  1. 2010 Application Review - Notebooks
- V. NEW BUSINESS.
  1. Recreation Passport Update – Mr. Ron Olson, Chief, Recreation Division, DNRE
  2. Oil and Gas Lease Sale – Impact on the MNRTF – Update – Mr. Joseph Frick, Chief, Office of Financial Services, DNRE
  3. 2010 MNRTF Applicants – Invitations to Make Presentations at August Board Meeting in Lansing (Southern Lower Peninsula)

VI. 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

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 18, 2010, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan

IX. ADJOURNMENT.