

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, August 18, 2010
Lansing Community College West Campus, 5708 Cornerstone, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETINGS OF JUNE 16, 2010.
- II. ADOPTION OF AGENDA FOR MEETING OF AUGUST 18, 2010.
- III. PUBLIC APPEARANCES.
 1. Ms. Faye Alexander-Nelson, Detroit Riverfront Conservancy and Ms. Vicki Anthes, Recreation Division – State Parks and Detroit Riverfront Conservancy Presentation
 2. Land Policy Institute – Presentation on Michigan Prosperity Initiative
 3. Mr. Randall DeBruine, City Manager, City of Belding – 10-048, Lightning Bend Preserve Addition
 4. Mr. Brian Bailey, Director, Parks and Recreation, Berrien County – 10-011, Galien River County Park Development
 5. Mr. Michael E. Reagan, Supervisor, Bridgeton Township (Newaygo County) – 10-058, Muskegon River Waterways Trail
 6. Ms. Kelli D. Scott, Administrator/Controller, Calhoun County – 10-031, Calhoun County Trailway
 7. Dr. Chuck Nelson and Mr. Jerry Jaloszynski, Green Space Commission Coordinator, Clinton County – 10-029, Motz County Park Addition, Clinton County
 8. Mr. Sam Janson, Management Intern, City of Grand Haven – 10-003, Eagle Ottawa Riverfront Acquisition
 9. Mr. Mark Lloyd, Director of Planning, Building and Economic Development, City of Inkster – 10-027, Inkster Park Greenway Trail
 10. Mr. Steve Alman, Design Section Manager, Wayne County – 10-084, Refuge Gateway Boat Dock/Fishing Pier
 11. Mr. Kirk Profit, Director, Governmental Consultant Services – 10-055, Lakeside Park Improvements, Ypsilanti Township (Washtenaw County)
 12. Mr. Russ Soyring, Planning Director, City of Traverse City – 10-062, Clinch Park Bayfront Revitalization
- IV. OLD BUSINESS.

None.
- V. NEW BUSINESS.
 1. 2010 MNRTF Acquisitions – Secondary Deadline – August 2, 2010
 2. TF09-100, Cass River Greenway Water Trail Development, City of Vassar – **PROJECT WITHDRAWAL**
 3. Election of MNRTF Vice-Chairperson
 4. Multi-Phased Projects Discussion

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.

1. MNRTF Criteria – Mr. John Cherry, Office of Science/Policy/Legislative and Regulatory, DNRE; and Ms. Linda Hegstrom, Grants Management, DNRE
 - Overview of Criteria
 - Analysis of 2009 MNRTF Cycle

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 1:00 PM, Wednesday, August 18, 2010, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan

IX. ADJOURNMENT.

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MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, August 18, 2010
Lansing Community College West Campus, 5708 Cornerstone, Lansing
1:00 PM

I. ADOPTION OF MINUTES FOR MEETING OF AUGUST 18, 2010 (AM).

II. ADOPTION OF AGENDA FOR MEETING OF AUGUST 18, 2010 (PM).

III. STATUS AND STRATEGIC DISCUSSION.

1. Status of MNRTF Funds – Mr. Joseph Frick, Chief, Office of Financial Services, DNRE
2. Strategic Planning Discussion by Board
 - Needed Changes
 - Criteria
 - Priorities
 - Application Process
 - Planning Process
 - Small Grants
 - Next Steps

IV. PUBLIC APPEARANCES.

V. BOARD POLICY IMPLEMENTATION.

VI. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, October 6, 2010, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan

VII. ADJOURNMENT.