

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, April 13, 2016
Lansing Center – Governor's Room
333 E. Michigan Avenue, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF FEBRUARY 10, 2016.

II. ADOPTION OF AGENDA FOR MEETING OF APRIL 13, 2016.

III. INTRODUCTIONS.

IV. PUBLIC APPEARANCES.

V. OLD BUSINESS.

1. Innovative Funding Subcommittee – Discussion of Completed Report – Mr. Sam Cummings

VI. NEW BUSINESS.

1. Update on MNRTF Staff Activities – Mr. Jon Mayes, Grants Management Section
2. 2016 Application Cycle and Applications Received – Ms. Tamara Jorkasky, Grants Management Section

VII. STATUS REPORTS.

1. DNR Real Estate Report – State Acquisitions – Mr. Scott Goeman, Manager, Real Estate Services Section
2. Completed MNRTF Projects Report – Ms. Tamara Jorkasky
3. MNRTF Financial Report – Ms. Sharon Schafer, Chief, Finance and Operations Division
4. MNRTF Land Consolidation and Line Item Department Projects – Ms. Tamara Jorkasky

VIII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

IX. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, June 15, 2016, Portage Point Inn, 8567 Portage Point Drive, Onkama, Michigan

X. ADJOURNMENT.

Individuals attending the meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for the MNRTF Board meeting should contact Rachel Schumaker at 517-284-7268 a minimum of five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.