

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, August 19, 2015  
DNR Outdoor Adventure Center (Globe Building)  
1801 Atwater Street, Detroit  
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF JUNE 17, 2015.
- II. ADOPTION OF AGENDA FOR MEETING OF AUGUST 19, 2015.
- III. INTRODUCTIONS.
- IV. PUBLIC APPEARANCES.
  1. Ms. Amy Kuras, City of Ann Arbor – TF15-0046, Gallup Park Universal Access Playground and Site Amenities
  2. Mr. Michael Moran, Ann Arbor Township (Washtenaw County), and Karen Sikkenga (University of Michigan Botanical Gardens) – TF15-0053, Dixboro Road Shared Use Trail – Phase One Development
  3. Ms. Amy McMillan, Genesee County – TF15-0161, Atlas Township Section – Iron Belle Trail
  4. Mr. Tom Foret, Hampton Charter Township (Bay County) – TF15-0011, Finn Road Park Improvements\*
  5. Mr. Ron Wruble, City of Harbor Beach – TF15-0187, Waterfront Enhancement Project
  6. Mr. John Dupray, Ms. Linda Davis Kersey, and Bonnie McInerney, City of New Baltimore – TF15-0202, Acquisition of Schmid Marina
  7. Ms. Mindy Milos-Dale, Oakland Charter Township – TF15-0130, Stony Creek Ravine Nature Park Expansion
  8. Mr. Curt TerHaar, Ottawa County – TF15-0137, Grand River Bends Recreation Area Land Acquisition
  9. Mr. Steven Corrion, Village of Pigeon – TF15-0118, Pigeon Walking Path
  10. Ms. Joy Ann Lehman, Mr. Michael Cockerill and Ms. Deborah Harris, White River Township (Muskegon County) – TF15-0157, Barrier Dunes Sanctuary Addition

\*Did not RSVP as of August 6, 2015 deadline

- V. OLD BUSINESS.
  1. Board Policy 90.1 – Acquisition of Land in Public Ownership – Discussion/Possible Action – Mr. Steve DeBrabander, Grants Management Section
- VI. NEW BUSINESS.
  1. Update on MNRTF Staff Activities – Mr. Steve DeBrabander, Grants Management Section
  2. TF12-004, Sports Complex Concession Stand/Storage, Wells Township (Delta County)  
**WITHDRAWAL OF PROJECT** - Mr. Jon Mayes, Grants Management Section

VII. STATUS REPORTS.

1. DNR Real Estate Report – State Acquisitions – Mr. Jon Mayes, Grants Management Section (on behalf of Steve Sutton, Real Estate Services Section)
2. Completed MNRTF Projects Report – Mr. Jon Mayes, Grants Management Section
3. MNRTF Financial Report – Ms. Sharon Schafer, Chief, Finance and Operations Division
4. MNRTF Land Consolidation and Line Item Department Projects – Mr. Jon Mayes, Grants Management Section
5. MNRTF Conversion Projects Update – Mr. Steve DeBrabander, Grants Management Section

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, October 21, 2015, Lansing Community College West Campus, 5708 Cornerstone, Lansing, 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 Linda Harlow 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.