

# **REVISED – 6/12/15**

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, June 17, 2015  
Thunder Bay Marine Sanctuary  
500 W. Fletcher, Alpena  
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF APRIL 15, 2015.
- II. ADOPTION OF AGENDA FOR MEETING OF JUNE 17, 2015.
- III. INTRODUCTIONS.
- IV. PUBLIC APPEARANCES.
  1. Mr. Jeff Kowalski, Alpena County – TF15-0220, Long Lake Park Improvements
  2. Mr. Tim Ervin, representing Bear Lake Township (Manistee County) – TF15-0095, Acquisition of Lake Property for Kayak/Canoe Launch
  3. Mr. Dave Anthony or Ms. Vicki Mesha, Delta County – TF15-0199, UP State Fairgrounds Upgrade
  4. Ms. Darla Falcon, City of Gladstone – TF15-0100, Bay de Noc Trail System
  5. Ms. Marlene Golovich, Hayes Township (Charlevoix County) – TF15-0183, Camp Sea-Gull Boat Launch
  6. Mr. Damien Henning, Littlefield Township (Emmet County) – TF15-0218, Hay Lake Water Access Site Acquisition
  7. Mr. Jason McCarthy, Marquette Charter Township (Marquette County) – TF15-0077, Schwemwood Park – Iron Ore Heritage Trailhead Parking/Path/Wetland
  8. Ms. Liz Atkinson, Milton Township (Antrim County) – TF15-0038, Bigelow Property (Water's Edge Resort) Waterfront Park
  9. Ms. Alice Sproule, City of Omer – TF15-0176, Omer State Road Park Trailhead Project
  10. Mr. Robert Stalker, Oscoda Charter Township (Iosco County) – TF15-0144, Oscoda Beach Park Property Acquisition
  11. Ms. Tula Alexander, Richfield Township (Roscommon County) – TF15-0059, Lake St. Helen Public Marina
  12. Mr. William Beaune, Superior Township (Chippewa County) – TF15-0050, Riverview Park Acquisition
  13. Mr. Carl Muscott, Mullett Township (Cheboygan County) – TF15-0009, Topinabee Beach Park Improvements Project

#### **Invited But Did Not RSVP (as of June 12, 2015)**

1. Jeffrey Matthews, Iosco County – TF15-0027, Iosco Exploration Trail, Phase 1
2. Mr. Paul Kemppainen, Watersmeet Township (Gogebic County) – TF15-0177, Whitefish Trail Restoration Project

V. OLD BUSINESS.

VI. NEW BUSINESS.

1. Update on MNRTF Staff Activities – Mr. Steve DeBrabander, Grants Management Section
2. 2015 MNRTF Applications – Invitees to Make Presentations at August 19, 2015 Meeting - Mr. Jon Mayes, Grants Management Section
3. 2014 MNRTF Annual Report – Ms. Janet Liesman, Financial Specialist, Grants Management Section

VII. STATUS REPORTS.

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

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, August 19, 2015, DNR Outdoor Adventure Center (Globe Building), 1801 Atwater Street, Detroit, 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.