

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, October 17, 2007
City Hall, 301 Washington Avenue, Bay City
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF AUGUST 15, 2007.
- II. ADOPTION OF AGENDA FOR MEETING OF OCTOBER 17, 2007.
- III. PUBLIC APPEARANCES.
 1. Dr. Charles Nelson, Department of Community, Agriculture, Recreation and Resources Studies, Michigan State University – Update on Statewide Comprehensive Outdoor Recreation Plan (SCORP)
 2. Ms. Mindy Koch, Resource Management Deputy, DNR – Presentation of DNR Applications
 3. Ms. Carol Fulsher, Lake Superior Community Partnership – Iron Ore Heritage Trail – Proposed Project
 4. Ms. Julie Cowie, Clerk, Casco Township – 07-170, Casco Township Nature Preserve Acquisition
 5. Ms. Claire Schultz, Chair, DeTour Area Parks and Recreation Committee; and Mr. Terry Nelson, President, Village of DeTour Village – 07-164, DeTour Village Waterfront Property Acquisition
- IV. OLD BUSINESS.
 1. Update on “Access to Recreation” Initiative
- V. NEW BUSINESS.
 1. 2008 Meeting Schedule
 2. TF05-068, Beaverton Fishing Piers, City of Beaverton – **PROJECT CHANGE**
- VI. STATUS REPORTS.
 1. DNR Real Estate Report
 2. Financial Report
 3. MNRTF Lump Sum and Line Item Department Projects

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

VIII. ANNOUNCEMENTS.

The **evening meeting** of the Michigan Natural Resources Trust Fund Board is scheduled for Tuesday, December 4, 2007, 7:00 PM, Lansing Community College West Campus, 5708 Cornerstone, Lansing. The **regular** meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, December 5, 2007 (same location as evening meeting).

IX. ADJOURNMENT.

Persons attending the Michigan Natural Resources Trust Fund Board 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 effective participation in the Michigan Natural Resources Trust Fund Board meeting should contact Linda Harlow at 517-373-9125, or in writing, five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.