

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND
BOARD OF TRUSTEES

Wednesday, February 16, 2011
Lansing Community College West Campus, 5708 Cornerstone, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETINGS OF NOVEMBER 30-DECEMBER 1, 2010.

II. ADOPTION OF AGENDA FOR MEETING OF FEBRUARY 16, 2011.

III. PUBLIC APPEARANCES.

None scheduled

IV. OLD BUSINESS.

None

V. NEW BUSINESS.

1. Update on MNRTF Staff Activities

VI. STATUS REPORTS.

1. DNRE Real Estate Report – verbal report
2. Local Completed Projects Report
3. Financial Report
4. MNRTF Land Consolidation and Line Item Department Projects

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

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, April 13, 2011, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan.

IX. ADJOURNMENT.