

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, October 19, 2011
Clark Historical Library, Baber Room, Central Michigan University
250 East Preston, Mt. Pleasant
9:00 AM

**NOTE: MEETING ATTENDEES ARE TO PARK IN LOT 18, ACROSS FROM PARK LIBRARY.
LET PARKING ATTENDANT KNOW YOU ARE HERE FOR THE MNRTF BOARD MEETING.**

- I. ADOPTION OF MINUTES FOR MEETING OF AUGUST 17, 2011.
- II. ADOPTION OF AGENDA FOR MEETING OF OCTOBER 19, 2011.
- III. PUBLIC APPEARANCES.
 1. Presentation of DNR Applications – DNR Staff
 2. Ms. Susan Lackey, Executive Director, Legacy Land Conservancy – 11-136, River Raisin Recreation Area Acquisition (submitted by DNR, Parks and Recreation Division)
 3. Ms. Sandra Batie, Chair, Michigan State Park Equine Trails Subcommittee – 11-136, River Raisin Recreation Area Acquisition (submitted by DNR, Parks and Recreation Division)
- IV. OLD BUSINESS.
 1. MNRTF Recognition Efforts – DNR Land Liaisons
- V. NEW BUSINESS.
 1. Budget Update/Projections/Recommendations
 2. TF07-015, Krampe Park Accessible Fishing Pier, Montcalm County – **PROJECT WITHDRAWAL**
 3. TF07-031, Addison Oaks Property Acquisition, Oakland County – **PROJECT WITHDRAWAL**
 4. TF08-154, Superior Forest Partnership Project, DNR, Forest Management Division – **PROJECT WITHDRAWAL**
 5. TF10-147, Richfield Park Path and Road Acquisition, Richfield Township – **PROJECT WITHDRAWAL**
 6. TF10-154, Grand River Greenway Non-Motorized Trail, Village of Spring Lake – **PROJECT WITHDRAWAL**
- VI. STATUS REPORTS.
 1. DNR Real Estate Report – State Acquisitions
 2. Completed MNRTF Projects Report
 3. MNRTF Financial Report
 4. MNRTF Land Consolidation and Line Item Department Projects

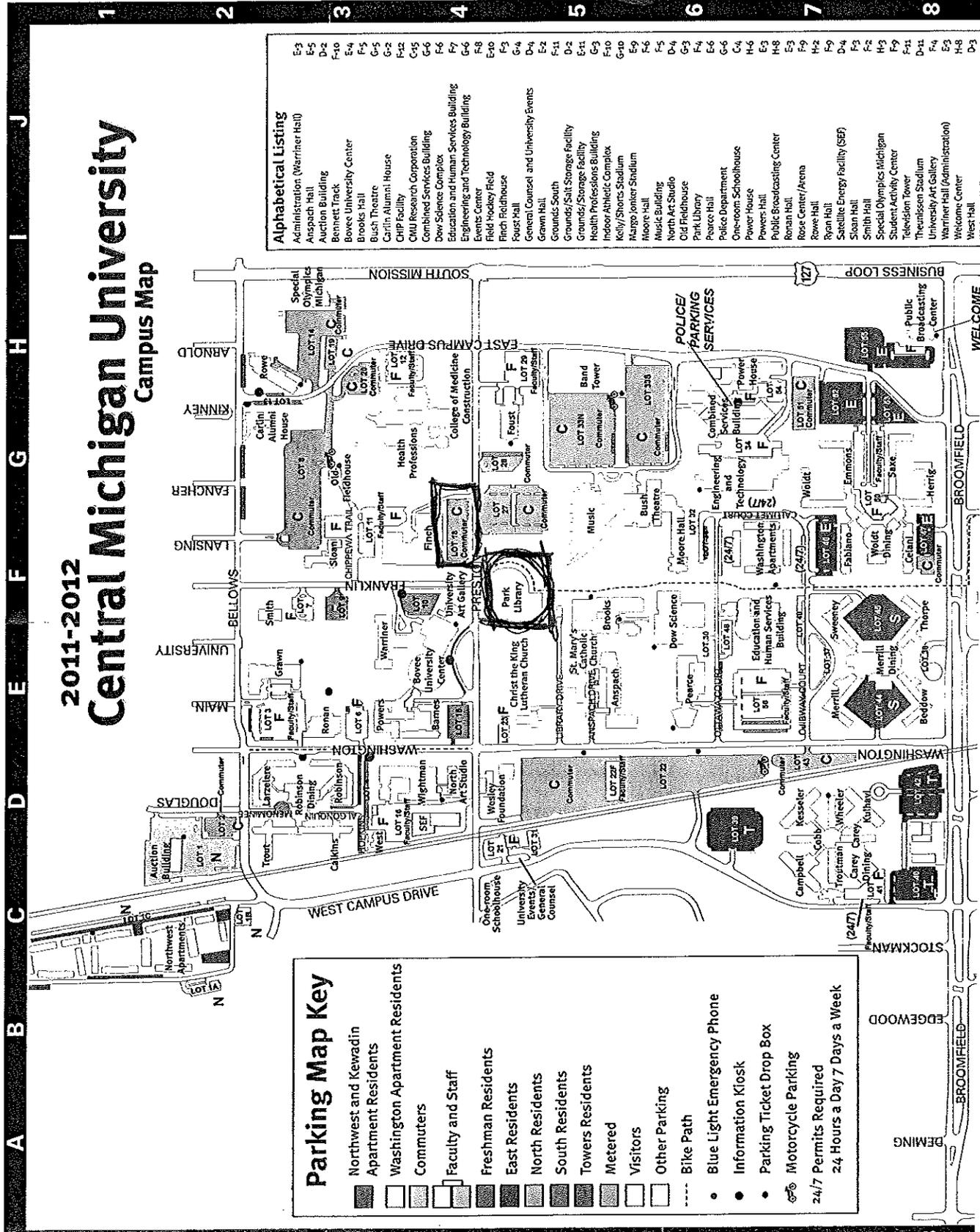
VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The **evening meeting** of the Michigan Natural Resources Trust Fund Board is scheduled for **6:00-10:00 PM**, Tuesday, December 6, 2011, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan. The **regular meeting** of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, December 7, 2011 (same location as evening meeting).

IX. ADJOURNMENT.

2011-2012 Central Michigan University Campus Map



Parking Map Key

- Northwest and Kewadin Apartment Residents
- Washington Apartment Residents
- Commuters
- Faculty and Staff
- Freshman Residents
- East Residents
- North Residents
- South Residents
- Towers Residents
- Metered
- Visitors
- Other Parking
- Bike Path
- Blue Light Emergency Phone
- Information Kiosk
- Parking Ticket Drop Box
- Motorcycle Parking
- 24/7 Permits Required 24 Hours a Day 7 Days a Week

Alphabetical Listing

E-3	Administration (Warriner Hall)
E-5	Anspatch Hall
D-2	Auction Building
F-10	Bennett Track
E-4	Bowes University Center
F-5	Brooks Hall
G-5	Bush Theatre
G-2	Carlin Alumni House
F-22	CHP Facility
C-5	CMU Research Corporation
G-6	Combined Services Building
F-6	Dow Science Complex
F-7	Education and Human Services Building
G-6	Engineering and Technology Building
F-8	Events Center
E-10	Field Hockey Field
F-3	Finch Redhouse
G-4	Four-Hall
D-4	General Counsel and University Events
E-2	Grawn Hall
F-11	Grounds South
D-2	Grounds/Salt Storage Facility
E-11	Grounds/Storage Facility
G-3	Health Professions Building
F-10	Indoor Athletic Complex
G-10	Kelly/Shorts Stadium
E-9	Nargo Jovier Stadium
F-6	Moore Hall
F-5	Music Building
D-4	North Art Studio
G-3	Old Fieldhouse
F-4	Park Library
E-6	Peace Hall
G-6	Police Department
C-4	One-room Schoolhouse
H-6	Power House
E-3	Power Hall
H-8	Public Broadcasting Center
E-3	Ronan Hall
F-9	Rose Center/Arena
H-2	Rowe Hall
F-9	Ryan Hall
D-4	Satellite Energy Facility (SEF)
F-3	Sloan Hall
H-3	Smith Hall
H-3	Special Olympics Michigan
F-9	Student Activity Center
F-11	Television Tower
D-11	Theunissen Stadium
E-4	University Art Gallery
F-4	Warriner Hall (Administration)
H-8	Welcome Center
D-3	Wise Hall