

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, December 7, 2011
Lansing Community College West Campus, 5708 Cornerstone, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF OCTOBER 19, 2011.

II. ADOPTION OF AGENDA FOR MEETING OF DECEMBER 7, 2011.

III. PUBLIC APPEARANCES.

None Scheduled

IV. OLD BUSINESS.

1. 2011 MNRTF Acquisition and Development Applications – **FINAL STAFF
RECOMMENDATIONS AND BOARD ACTION**

- Ineligible and Withdrawn Applications
- Small Acquisition Grants Initiative (SAGI) Applications
- Small Development Grants Initiative (SDGI) Applications
- Development Applications
- Acquisition Applications

V. NEW BUSINESS.

1. Election of Chairperson and Vice-Chairperson for 2012
2. 2012 Board Meeting Dates – **BOARD APPROVAL**
3. 2012 Grant Workshops Schedule

VI. STATUS REPORTS.

1. DNR Real Estate Report – State Acquisitions
2. Completed MNRTF Projects Report
3. MNRTF Financial Report (included with “2011 MNRTF Acquisition and Development Applications”)
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, February 22, 2012, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan.

IX. ADJOURNMENT.

