

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, February 22, 2012
Lansing Community College West Campus, 5708 Cornerstone, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETINGS OF DECEMBER 6 AND 7, 2011.
- II. ADOPTION OF AGENDA FOR MEETING OF FEBRUARY 22, 2012.
- III. PUBLIC APPEARANCES.
 1. Ms. Nicole Moon – Jean Klock Park Updates
 2. Michigan Department of Treasury Staff – Presentation on MNRTF Investments
- IV. OLD BUSINESS.
 1. Resolution in Opposition of Senate Bill 822
- V. NEW BUSINESS.
 1. Update on MNRTF Staff Activities
 2. TF06-064, Carpenter Lake Nature Interpretive Center, City of Southfield – **PROJECT WITHDRAWAL**
 3. Tf09-010, Two Rivers Park Acquisition, City of Portland – **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 next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, April 11, 2012, Ramada Inn Hotel and Conference Center, 7501 West Saginaw Highway, Lansing, Michigan
- IX. ADJOURNMENT.

