

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, February 20, 2013
Lansing Community College West Campus, 5708 Cornerstone, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETINGS OF DECEMBER 4 AND 5, 2012.
- II. ADOPTION OF AGENDA FOR MEETING OF FEBRUARY 20, 2013.
- III. PUBLIC APPEARANCES.
 1. Michigan Department of Treasury – MNRTF Investments
 2. Ms. Julie Cowie and other Casco Township representatives – TF07-170, TF08-145, TF10-067 and TF10-066, Casco Township Nature Preserve – Expansion and Development – PowerPoint Presentation on Completion of Project
- IV. OLD BUSINESS.
 1. MNRTF Phase II: Refining the Vision for a New Era – Investment and Spending Policy - **UPDATE**
- V. NEW BUSINESS.
 1. Update on MNRTF Staff Activities
 2. State Projects Report – Progress on Projects Over Three Years Old
 3. TF09-136 and TF10-125 – Menominee River Oxbow Acquisition, DNR-Forest Resources Division – **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 17, 2013, Ramada Inn Hotel and Conference Center, 7501 W.Saginaw Highway, Lansing, Michigan

- IX. ADJOURNMENT.

Individuals attending the 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 the MNRTF Board meeting should contact Linda Harlow at 517-373-9125 a minimum of five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.

