

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, August 20, 2008
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF JUNE 18, 2008.
- II. ADOPTION OF AGENDA FOR MEETING OF AUGUST 20, 2008.
- III. OLD BUSINESS.
 1. Board Policies 92.2 and 92.3 – Naming Recognition Policy – **Deferred from June 18, 2008 Meeting**
 2. MNRTF Investments and Mineral Revenue Trends – Mr. Joseph Frick, Chief, Office of Financial Services, DNR; and Ms. Mary Uptigrove, Supervisor, Revenue Verification Unit, Forest, Mineral and Fire Management Division, DNR – **Further Questions of Board from Presentation at June 18, 2008 Meeting**
 3. Potential Mining Impact on MNRTF Applications – Mr. Tom Wellman, Forest, Mineral and Fire Management Division
- IV. NEW BUSINESS.
 1. 2008 Application Review – August 1 Acquisition Applications
- V. STATUS REPORTS.
 1. DNR Real Estate Report
 2. Local Projects Completion Report
 3. Open Projects Status Report
 4. MNRTF Lump Sum and Line Item Department Projects
 5. Financial Report
- VI. PUBLIC APPEARANCES.
 1. Mr. Robert Koski, Supervisor, Addison Township – 08-067, Lake George Nature Park Acquisition
 2. Mr. Victor Cardenas, Village Manager, Village of Brooklyn – 08-055, Swains Park Improvements
 3. Ms. Suzanne Kayser, Mayor's Office, Special Initiatives Program, City of Flint – 08-075, Grand Traverse Greenway Property Acquisition
 4. Mr. Chris Youmans, Park Superintendent, Jackson County – 08-085, Sparks County Park Urban Fishing Project

PUBLIC APPEARANCES (continued)

5. Ms. LuAnn Maisner, Parks and Recreation Director, Meridian Township; and Ms. Jane Greenway – 08-044, Towner Road Park Development
6. Mr. Robert J. Ribbens, Water System Supervisor, Muskegon County – 08-029, Meinert County Park Property Acquisition
7. Mr. Allan Schneck, P.E., City Engineer, City of Pontiac – 08-040, Clinton River Trail Pedestrian Bridge
8. Mr. Thomas Rapson, Deputy Clerk, Village of Port Austin – 08-056, Veterans Waterfront Park Improvements
9. Mr. Michael Uskiewicz, Township Manager, Port Huron Township – 08-043, Bakers Field Park Development
10. Mr. Ronald Rau, Supervisor, Putnam Township – 08-041, Lakelands Trail Development
11. Ms. Bernice Heidelberg, Township Clerk, Whiteford Township – 08-099, Whiteford Stoneco Community Park Development

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, October 15, 2008, at Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan.

IX. ADJOURNMENT.

Persons attending the Michigan Natural Resources Trust Fund Board 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 effective participation in the Michigan Natural Resources Trust Fund Board meeting should contact Linda Harlow at 517-373-9125, or in writing, five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.