

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, December 5, 2007  
Lansing Community College West Campus  
5708 Cornerstone, Lansing  
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF OCTOBER 17, 2007.
- II. ADOPTION OF AGENDA FOR MEETING OF DECEMBER 5, 2007.
- III. PUBLIC APPEARANCES.
  1. Mr. Christopher Knopf, Director of Regional Programs, The Trust for Public Lands – Trust for Public Lands Priorities
  2. Mr. Jules Hanslovsky – 07-115, Big Rock Natural Area
- IV. OLD BUSINESS.
  1. Funds Available for Projects/Section 29
  2. 2007 MNRTF Acquisition and Development Applications – **FINAL STAFF RANKING**
- V. NEW BUSINESS.
  1. Election of Chairperson for 2008
- VI. STATUS REPORTS.
  1. DNR Real Estate Report
  2. Local Projects Completion Report
  3. MNRTF Lump Sum 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 20, 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.**