

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, June 15, 2016
Portage Point Inn
8567 Portage Point Drive, Onkama
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF APRIL 13, 2016.
- II. ADOPTION OF AGENDA FOR MEETING OF JUNE 15, 2016.
- III. INTRODUCTIONS.
- IV. PUBLIC APPEARANCES.
 1. Ms. Liz Atkinson, Milton Township (Antrim County) – TF16-0120, Maplehurst Natural Area
 2. Ms. Lori Hauswirth, Grant Township (St. Clair County) – TF16-0054, Copper Harbor Access Protection
 3. Mr. Alan Hansen, City of Petoskey (Emmet County) – TF16-0029, Petoskey Downtown Greenway Non-Motorized Trail South Segment
 4. Ms. Sheila Aldrich, City of Manistique (Schoolcraft County) – TF16-0190, Walk Manistique – North Trail
 5. Mr. Damien Henning, Littlefield Township (Emmet County) – TF16-0072, Hay Lake Marina Park and Waterfall Trailhead
 6. Mr. John Burt, Otsego County – TF16-0067, Iron Belle Trail South Development
 7. Ms. Barb Brooks, City of Boyne City (Charlevoix County) – TF16-0193, Boyne City Veterans Park Pavilion Renovation Project
 8. Mr. Rory Mattson, Delta County – TF16-0212, Cornell Land Acquisition
 9. Mr. Mike Coy, City of Cadillac (Wexford County) – TF16-0194, Extend the White Pine Trail & Construct a New Trailhead
 10. Mr. David Meister, Onkama Township (Manistee County) – TF16-0187, Portage Lake Kayak/Canoe Launch/Trailhead – North Point
- V. OLD BUSINESS.
 1. Innovative Funding Subcommittee – Discussion of Workgroup Recommendations – Mr. Sam Cummings
- VI. NEW BUSINESS.
 1. Update on MNRTF Staff Activities – Mr. Jon Mayes, Grants Management Section
 2. 2016 MNRTF Applications – Invitees to Make Presentations at August 17, 2016 Meeting – Ms. Christie Bayus, Grants Management Section
 3. TF14-0254, Wheatland Township Pavilion, Wheatland Township – **WITHDRAWAL OF PROJECT** – Ms. Christie Bayus
 4. TF13-100, Lake Shiawassee Property Acquisition, Springfield Charter Township – **WITHDRAWAL OF PROJECT** – Ms. Christie Bayus

VII. STATUS REPORTS.

1. DNR Real Estate Report – State Acquisitions – Mr. Scott Goeman, Manager, Real Estate Services Section
2. Completed MNRTF Projects Report – Ms. Christie Bayus
3. MNRTF Financial Report – Ms. Sharon Schafer, Chief, Finance and Operations Division
4. MNRTF Land Consolidation and Line Item Department Projects – Ms. Christie Bayus

VIII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

IX. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, August 17, 2016, St. Clair County Convention Center, 500 Thomas Edison Parkway, Port Huron, Michigan

X. 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 Rachel Schumaker at 517-284-7268 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.