

# CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS (CCMSP)

## AGENDA

Wednesday, March 25, 2009  
MSU Diagnostic Center for Population & Animal Health (Room 115)  
4125 Beaumont Road  
Lansing

- 9:00 a.m. WELCOME/INTRODUCTIONS** *Murdock Jemerson, Chair*
- 9:05 a.m. PUBLIC APPEARANCES**
- 9:15 a.m. ADOPTION OF MINUTES (A)**
- 9:20 a.m. FINANCE SUBCOMMITTEE (D)** *All Members*  
*Chuck Nelson, Finance Subcommittee Chair*
- Update on State Park Passport Legislation
  - Infrastructure Updates
  - Review of Documents for CCMSP Distribution
  - Roles/Responsibilities
  - Next Steps
  - Additional Discussion
- 11:00 a.m. PARKS AND RECREATION (PRD) UPDATES AND PERFORMANCE/FINANCIAL REPORTS (I)** *Ron Olson, Parks and Recreation Chief*
- Federal Economic Stimulus Package (v)
  - Fiscal Years 2008 thru 2010 - Financial Update/Forecast (v) *Harold Herta and Tony Herek*
  - Fiscal Year 2009 - PRD Financial Reports/Trends (w)
  - Legislative Updates (w) *Harold Herta*
- 11:25 a.m. CLOSING BUSINESS**
- Next Meeting:  
May 20 at Warren Dunes State Park – Rededication Ceremony
- 11:30 a.m. ADJOURN**

**Key: A = Action; D = Discussion; I = Information Only; v = Verbal; w = Written**