

# CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS (CCMSP)

## AGENDA

Wednesday, October 7, 2009  
Conference Call  
Mason Building, 3-Central, Lansing

- |                   |   |   |
|-------------------|---|---|
| <b>10:00 a.m.</b> | <b>INTRODUCTION/ROLL CALL</b>   | <i>Murdock Jemerson, Chair</i>  |
| <b>10:05 a.m.</b> | <b>NAMING POLICY OVERVIEW</b>   | <i>Harold Herta</i>   |
| <b>10:15 a.m.</b> | <b>ADOPTION OF RESOLUTION (A)</b> <ul style="list-style-type: none"><li>➤ Briefing</li><li>➤ Resolution to Rename the Tri-Centennial State Park and Harbor to William G. Milliken State Park and Harbor</li></ul> | <i>Vicki Anthes</i>   |
| <b>10:30 a.m.</b> | <b>WILLIAM G MILLKEN STATE PARK AND HARBOR DEDICATION UPDATE</b>  | <i>Vicki Anthes</i>   |
| <b>10:40 a.m.</b> | <b>FINANCE SUBCOMMITTEE (D)</b> <ul style="list-style-type: none"><li>➤ Long-Term Sustainable Funding</li><li>➤ Recreation Passport</li><li>➤ Next Steps</li></ul>  | <i>Chuck Nelson, Finance Subcommittee Chair</i><br><i>All CCMSP Members</i> |
| <b>11:15 a.m.</b> | <b>CLOSING BUSINESS</b> <ul style="list-style-type: none"><li>▪ Next Meeting:<br/>December 9 – Location?</li></ul>  |   |
| <b>11:30 a.m.</b> | <b>ADJOURN</b>  |   |