

CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS (CCMSP)

AGENDA

Wednesday, December 17, 2008
10:00 am – 3:00 pm
Foster Community Center (Room 213)
200 N. Foster Avenue (off Michigan Avenue)
Downtown Lansing

- 10:00 a.m. WELCOME/INTRODUCTIONS** *Murdock Jemerson, Chair*
- 10:05 p.m. PUBLIC APPEARANCES**
- 10:15 a.m. FINANCE SUBCOMMITTEE (I/A)** *All Members*
- Briefing by Dan Eichinger, DNR Legislative Liaison
 - Update on License Plate Proposal and Long-Term Sustainable Funding
 - Resolution to Adopt Revised License Plate Proposal (A)
 - Next Steps
 - Expiration of MVP Legislation – 2010
 - Fiscal Years 2008 thru 2010 - Financial Update/Forecast
- Chuck Nelson, Finance Subcommittee Chair*
- Ron Olson, DNR Parks & Recreation Chief*
- 12:00 p.m. LUNCH**
- 1:00 p.m. ADOPTION OF MINUTES (A)**
- 1:05 p.m. PARKS AND RECREATION (PRD) PERFORMANCE AND FINANCIAL REPORTS (I)** *Ron Olson*
- Federal Economic Stimulus (v)
 - Executive Orders (w)
 - Fiscal Year 2009 - PRD Financial Reports/Trends (w)
 - NRC Policy Committee on Finance & Administration
 - Fiscal Year 2008 Year-End Closing Fund Balances (w)
 - Department of Treasury's Report on Investments (w)
- Harold Herta, PRD Resource Section Chief & Tony Herek, PRD Program Services Section Chief*
- 1:30 p.m. OFFICE OF COMMUNICATIONS (I)**
- Update by Jon Spieles, Acting Chief Communications Officer
- 2:00 p.m. PARKS AND RECREATION (PRD) REPORTS AND UPDATES (I)**
- Good Things (v) *Ron Olson*
 - Racing for Wildlife/Mill Lake Update
 - MRPA Awards
 - Highland Recreation Area Field Trialers
 - Update on Bay County Beach Cleanup Resolution (v)
 - PRD Strategic Planning Update (v) *Vicki Anthes, PRD Planning Section Chief*
 - Legislative Updates (w)
 - Land Issues Report (w)
 - 2008 Summary of Events/2009 Events (w)
 - 90th Anniversary of Michigan State Parks (w)
 - Plans for 2009

2:30 p.m. SUB-COMMITTEE ANNOUNCEMENTS/REPORTS (v)

- Finance Subcommittee
- Marketing and Interpretation
- Programming and Operations
- Stewardship

Chuck Nelson, Chair
Bill Rose, Chair
Betsy Clark, Chair
Mike McDonald, Chair

2:45 p.m. CLOSING BUSINESS (I/A)

- Vacancies/Term Limits (v)
- Adoption of 2009 Meeting Schedule (A)

3:00 p.m. ADJOURN

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