

# CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS (CCMSP)

## AGENDA

Wednesday, May 20, 2009  
Warren Dunes State Park Headquarters  
12032 Red Arrow Highway  
Sawyer

- 10:00 a.m. TOUR OF WARREN DUNES STATE PARK**  
By: Rollie Johnson, Plainwell District Supervisor  
Mike Terrell, Warren Dunes State Park Supervisor  
Joe Strach, PRD District Planner
- 11:30 a.m. LUNCH**
- 12:30 p.m. ADOPTION OF MINUTES (A)** *Murdock Jemerson, Chair*
- 12:35 p.m. PUBLIC APPEARANCES**
- 12:40 p.m. FINANCE SUBCOMMITTEE (D)** *Chuck Nelson, Finance Subcommittee Chair*  
*All Members*
- Update on Recreation Passport Legislation
  - Marketing Proposal
    - Presentation by Maia Stephens, Recreational Programmer
  - Operational Issues
  - Framework/Alternatives
  - Legislative Contacts
  - Next Steps
  - Additional Discussion
- 2:00 p.m. PARKS AND RECREATION UPDATES AND PERFORMANCE/FINANCIAL REPORTS (I)** *Ron Olson, DNR Parks and Recreation Chief*
- Federal Economic Stimulus (v)
  - Fiscal Years 2008 thru 2010 - Financial Update/Forecast (v) *Harold Herta and Tony Herek*
  - Fiscal Year 2009 - PRD Financial Reports/Trends (w)
- 2:30 p.m. PARKS AND RECREATION REPORTS AND UPDATES (I)** *Ron Olson*
- Good Things (v)
  - NRPA Gold Medal Award (v)
  - 90<sup>th</sup> Anniversary Celebration (v)
  - Legislative Updates (w) *Harold Herta*
  - Land Issues Report (w) *Paul Yauk*
  - PRD Management Plan Updates (w) *Paul Curtis*
- 3:00 p.m. CLOSING BUSINESS**
- Next Meeting:  
July 29 in Idlewild/Ludington Area
- 3:05 p.m. ADJOURN**

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