

REVISED

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, August 21, 2013
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF JUNE 19, 2013.
- II. ADOPTION OF AGENDA FOR MEETING OF AUGUST 21, 2013.
- III. INTRODUCTIONS.
- IV. PUBLIC APPEARANCES.
 1. MNRTF Investment Strategy – Chairperson Sam Cummings
 2. Mr. Brian Marzolf, Recreation Director, City of Auburn Hills – 13-068, Clinton River Improvements-Auburn Hills*
 3. Mr. Fred Bunn, Director, Parks and Recreation, City of East Grand Rapids – 13-024, Waterfront Park Development
 4. Mr. David Kieft, Jr., Supervisor, Muskegon Charter Township; Ms. Erin Kuhn, Program Manager, West Michigan Shoreline Regional Development Commission; and Ms. Kim Arter, Secretary, Fred Meijer Berry Junction Trail Commission – 13-077, Fred Meijer Berry Junction Trail Development
 5. Mr. Joel Mikkelsen and Conley Bowling, Oceana County – 13-026, Hart-Montague Trail Skate Park Reconstruction of Segment B
 6. Ms. Kristin Wiltfang, Oakland County (for City of Pontiac) – 13-065, Clinton River Trail Acquisition-Pontiac
 7. Mr. Jaymes Vettraino, City Manager, City of Rochester – 13-067, Clinton River Improvements-Rochester*
 8. Mr. Michael A. Hartner, Director, Parks and Forestry Department, City of Rochester Hills – 13-066, Clinton River Trail Improvements-Rochester Hills*
 9. Mr. Mark A. Brochu, Director of Parks and Recreation, St. Clair County – 13-106, North Channel Waterfront Acquisition

***Will be making a joint presentation**

V. OLD BUSINESS.

None

VI. NEW BUSINESS.

1. Update on MNRTF Staff Activities
2. TF11-107, Paint Creek Trail/Polly Ann Trail South Connector Development, Oakland Charter Township – **PROJECT WITHDRAWAL**
3. TF12-031, Village Green Property Acquisition, City of Hudsonville – **PROJECT WITHDRAWAL**

VII. STATUS REPORTS.

1. DNR Real Estate Report – State Acquisitions
2. Completed MNRTF Projects Report
3. MNRTF Financial Report
4. MNRTF Land Consolidation and Line Item Department Projects

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, October 23, 2013, Lansing Community College West Campus, 5708 Cornerstone, Lansing.

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 Linda Harlow at 517-373-9125 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.