

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, October 6, 2010
Lansing Community College West Campus, 5708 Cornerstone, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETINGS OF AUGUST 18, 2010.
- II. ADOPTION OF AGENDA FOR MEETING OF OCTOBER 6, 2010.
- III. PUBLIC APPEARANCES.
 1. DNRE Staff – Presentation of DNRE Applications
 2. Ms. Anita Twardesky and Ms. Mary Bohling, Co-Chairs, Downriver Linked Greenways Initiative – 10-002, Flat Rock-Oakwood Metro Connector, City of Flat Rock
 3. Mr. John Crumm, Program Manager for Planning, Macomb County – 10-141, Lake St. Clair Shoreline Trail, Macomb County
 4. Mr. Terry Smith, Supervisor, Forest Home Township – 10-018, Miley Park Beach Acquisition
 5. Mr. Greg Stewart, City Administrator; and Mr. Randy Mielnik, City Planner, City of Luna Pier – 10-065, Luna Pier Lighthouse and Pier Reconstruction
 6. Mr. Les Salacina, Supervisor, Brooks Township (Newaygo County) – 10-150, Coolbough Natural Areas Addition (deferred from August 18, 2010 Board meeting)
 7. Ms. Julie Hales Smith, Manager, Cities of Promise, Michigan State Housing Development Authority (MSHDA), Department of Energy, Labor and Economic Growth (DELEG) – Urban Revitalization and Partnering with the MNRTF on Outreach Efforts
- IV. OLD BUSINESS.
 1. Analysis of MNRTF Strategic Planning Discussion (from 1:00 PM, August 18, 2010 Meeting)
- V. NEW BUSINESS.

None scheduled.
- VI. STATUS REPORTS.
 1. DNRE Real Estate Report – State Acquisitions
 2. Completed Projects Report
 3. Financial Report
 4. Open Projects Status Report
 5. MNRTF Lump Sum and Line Item Department Projects
 6. Grants Management Outreach Report
- VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The **evening meeting** of the Michigan Natural Resources Trust Fund Board is scheduled for **7:00-10:00 PM**, Tuesday, November 30, 2010, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan. The **regular meeting** of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, December 1, 2010 (same location as evening meeting).

IX. ADJOURNMENT.