

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, October 24, 2012
Lansing Community College West Campus, 5708 Cornerstone, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF AUGUST 15, 2012.
- II. ADOPTION OF AGENDA FOR MEETING OF OCTOBER 24, 2012.
- III. PUBLIC APPEARANCES.
 1. DNR, Parks and Recreation Financial Update
 2. Presentation of DNR Applications – DNR Staff
- IV. OLD BUSINESS.
 1. “MNRTF Phase II: Refining the Vision for a New Era” – **DISCUSSION WILL COMMENCE AFTER ADJOURNMENT OF REGULAR MEETING**
- V. NEW BUSINESS.
 1. Update on MNRTF Staff Activities
 2. TF10-145, Killingsworth/Kelly Park Expansion, East Bay Charter Township – **PROJECT WITHDRAWAL**
 3. TF11-043, Negaunee Township Recreation Trails Acquisition, Negaunee Township – **PROJECT WITHDRAWAL**
 4. TF11-063, Mill Street Landing Improvements, City of Eaton Rapids – **PROJECT WITHDRAWAL**
 5. Conveyance of State Land to Kent County Parks – Rogue River Access – **BOARD APPROVAL** – Mr. Steve Sutton, Manager, Real Estate Services Section, Finance and Operations Division, DNR
 6. Sale of MNRTF Acquired State Land – Burt Lake – **BOARD APPROVAL** – Mr. Paul Yauk, Parks and Recreation Division, DNR
- VI. 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
- 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 **6:00-10:00PM**, Tuesday, December 4, 2012, Ramada Inn Hotel and Conference Center, 7501 W. Saginaw Highway, Lansing. The **regular meeting** of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, December 5, 2012 (same location as evening meeting).

IX. ADJOURNMENT.

Discussion for the “MNRTF Phase II: Refining the Vision for a New Era” will commence after adjournment of regular Board meeting

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.