

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, October 23, 2013
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF AUGUST 21, 2013.
- II. ADOPTION OF AGENDA FOR MEETING OF OCTOBER 23, 2013.
- III. INTRODUCTIONS.
- IV. PUBLIC APPEARANCES.
 1. Mr. Jose Abraham, Deputy Director, Department of Public Works, City of Detroit – 13-027, Inner Circle – Conrail Acquisition, City of Detroit
 2. Mr. Stanley W. Kurzman – Comments – 13-131, Old Mooring Place Acquisition, DNR, Parks and Recreation Division
 3. Mr. John Jacobs – Comments – 13-131, Old Mooring Place Acquisition, DNR, Parks and Recreation Division
 4. Presentation of DNR Applications – DNR Staff
- V. OLD BUSINESS.
 1. TF05-136, Hermansville to Escanaba Trail Corridor – American Transmission Company – **CONVERSION REQUEST FOR UTILITY EASEMENT ALONG GRANT-ASSISTED DNR RECREATION CORRIDOR**
- VI. NEW BUSINESS.
 1. Update on MNRTF Staff Activities
 2. TF08-111 and TF09-163, Academy Preserve Acquisition, Monroe County – **PROJECT WITHDRAWAL**
 3. TF11-093, Prindle Property Acquisition, Bay County – **PROJECT WITHDRAWAL**
 4. TF10-156, Storey Lake Acquisition, Forest Resources Division, DNR – **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 **evening meeting** of the Michigan Natural Resources Trust Fund Board is scheduled for 6:00 PM, Tuesday, December 3, 2013, Lansing Community College West Campus, 5708 Cornerstone, Lansing. The **regular meeting** of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, December 4, 2013 (same location as evening meeting).

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.