

NATURAL RESOURCES COMMISSION

AGENDA

December 4, 2008

Lansing Center
333 E. Michigan Avenue
Lansing

(Unless otherwise noted, all meetings are open to the public.)

- 10:00 a.m.** **NRC POLICY COMMITTEE ON WILDLIFE AND FISHERIES**
Room 202
1. Inland Consent Decree Update
 2. 2009 Wildlife and Fisheries Issues Calendar
 3. Taxidermy Update
 4. Deer Possession, Transportation, and Rehabilitation Update
 5. Habitat Update
- 12:30 p.m.** **CROSSBOW DISCUSSION**
This will be an open discussion on potential expanded crossbow opportunities.
Room 202
- 1:30 p.m.** **NRC POLICY COMMITTEE ON FINANCE AND ADMINISTRATION**
Room 202
1. Year-end Fund Balances
 2. Snowmobile Registration Fund Reductions
 3. Investments – Treasury
 4. Audit Update
- 3:00 p.m.** **COMMITTEE OF THE WHOLE**
Room 201
1. Director's Action Items
 2. Turkey Cooperator Patch Contest Winner Presentation
 3. Bear Management Plan Update
 4. NRC Presentation
- 4:30 p.m.** **PUBLIC APPEARANCES BEFORE THE NATURAL RESOURCES COMMISSION**
Room 201

**REGULAR MEETING OF THE
NATURAL RESOURCES COMMISSION**

I. NATURAL RESOURCES COMMISSION ACTION

- A. Approval of Minutes – November 6, 2008
Natural Resources Commission Meeting
- B. Possession, Transportation, and Rehabilitation of Live Wild Deer,
Elk, and Moose
Wildlife Conservation Order, Amendment No. 17 of 2008 1-12
- C. Taxidermy Regulations
Wildlife Conservation Order, Amendment No. 20 of 2008 13-16

II. FOR INFORMATION ONLY – DIRECTOR’S ACTION IN JANUARY

Sale of Dedicated State-owned Land

- AuSable State Forest – Crawford County
Land Transaction Case #19980101
FOR INFORMATION ONLY 17-21

III. DIRECTOR’S ACTION ITEMS

- A. Oil and Gas Lease Auction – 263,250.63 acres were offered on
October 27, 2008 22-25
- B. Order to confirm regulating the restriction of snowmobiles to designated
trail use in the Porcupine Mountains Wilderness State Park,
Ontonagon and Gogebic Counties
Land Use Order of the Director, Amendment No. 14 of 2008 26-30
- C. Statewide Trout, Salmon, Whitefish and Lake Herring Regulations
(FO-200) 31-60
- D. Fish Disease Control (FO-245) 61-72
- E. Land Transactions (Listing on Page 73)
 - 1. State Forest Land Acquisition

Traverse City Management Unit – Grand Traverse and
Kalkaska Counties, Land Transaction Case #20060300 74-77
 - 2. State Forest Land Acquisition and Boundary Adjustment

Baraga Management Unit – Baraga County
The Conservation Fund
Land Transaction Case #20070315..... 78-81

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3. State Forest Land Exchange
Traverse City Management Unit – Kalkaska County
Land Transaction Case #20080016..... 82-85

4. State Forest Land Exchange and Sale of Dedicated State-owned Land and Easement
Baraga Management Unit and Craig Lake State Park –
Baraga County
Land Transaction Case #20060261..... 86-91

5. Parks and Recreation Land Exchange
Dowagiac River Access Site and Curtis Lake
Boating Access Site – Cass County
Land Transaction Case #20060186..... 92-96

6. Lease of State-owned Land
Allegan State Game Area – Allegan County
Land Transaction Case #20050381..... 97-100

7. Sale of Dedicated State-owned Land
Bloomer Park #4 – Oakland County
Land Transaction Case #20070320..... 101-104

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on Agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909 or e-mail at: glodent@michigan.gov . If you would like further information on Agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov . Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden at 517-373-2352.

LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: <http://www.michigan.gov/dnr> and click on the "Natural Resources Commission" Quick Link.