

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, August 17, 2011  
Lansing Community College West Campus, 5708 Cornerstone, Lansing  
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF JUNE 15, 2011.
- II. ADOPTION OF AGENDA FOR MEETING OF AUGUST 17, 2011.
- III. PUBLIC APPEARANCES.
  1. Mr. Aaron Haskin, Director of Public Works, City of Allegan – 11-029, Hooker Road/Bond Street Trail Development, City of Allegan
  2. Mr. Richard Pabalis, Superintendent of Buildings and Grounds, Bay County – 11-093, Prindle Property Acquisition, Bay County
  3. Mr. Tom Kruger, Supervisor, Clay Township; and Mr. Tom Dueweke, President, Harsens Island Conservation Association – 11-121, Harsens Island Conservation Area Acquisition, Clay Township
  4. Mr. Greg Orner, Director of Recreation; and Mr. Eric Peterson, Deputy Director of Recreation, City of Dearborn – 11-053, Camp Dearborn Non-Motorized Trail Development, City of Dearborn
  5. Ms. Denise Parisian, Village Manager, Village of Dimondale – 11-005, Island Park Development-Phase I, Village of Dimondale
  6. Mr. Chuck Korn, Supervisor, Garfield Charter Township; Mr. Ross Biederman, Chair, City of Traverse City and Garfield Charter Township Recreational Authority Board of Directors; and Ms. Karen Matte Schmidt, Chair, Botanical Garden Society of Northwest Michigan – 11-109, Historic Barns Park and Garden Development, Garfield Charter Township
  7. Mr. Ron Wruble, Director, Parks and Recreation, City of Harbor Beach – 11-052, Waterfront Development Project, City of Harbor Beach
  8. Ms. Stephanie Hurlbut, County Administrator, Ionia County – 11-059, Rail-Trail Development-Phase I, Ionia County
  9. Mr. Don Jandernoa, Chairman, Green View Point Park Restoration and Improvement, Ionia County – 11-088, Green View Point Park Improvement-Phase I, Ionia County
  10. Mr. Greg Stewart, City Administrator, City of Luna Pier – 11-108, Luna Pier Harbor Club Acquisition, City of Luna Pier
  11. Ms. Judith Kell, Grant Coordinator, Muskegon County – 11-086, Rotary Park Development, Muskegon County
  12. Mr. Jim Baier, Supervisor, Oscoda Township – TF08-016, Oscoda Beach Park Observation and Fishing Pier – **UPDATE (5 minutes)**
- IV. OLD BUSINESS.
  1. 2012 Board Priorities
  2. MNRTF Sign Recognition – Department Projects - **UPDATE**
- V. NEW BUSINESS.
  1. TF09-165, Sheldon-Mead Greenspace Acquisition, City of Rochester Hills – **PROJECT WITHDRAWAL**

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 next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, October 19, 2011, Clark Historical Library, Baber Room, Central Michigan University, 250 East Preston, Mt. Pleasant, Michigan.

IX. ADJOURNMENT.