

# APPROVED

November 8, 2006

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources  
Committee was held at 3:30 p.m. on November 1, 2006. Those present  
being:

Chairperson: Joseph Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Patrick F. Isom, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget; Tom  
Hoane, Department of Natural Resources; Julie Benvenuto, Keith  
Brown, Mike Blackledge, Jason Gutting, Connie Hanrahan, Sheryl  
Holcomb, Kathy Hundt, Pam Lavender, Michele Mueller, Carol  
Rademacher, Ray Roberts, Patrick Scarlett, Betsy Steudle, Karen  
Watson, Matt Webb, Department of Transportation

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The Department of Natural Resources agenda was presented.

Following discussion, Mr. Isom moved the Natural Resources agenda be  
recommended to the State Administrative Board for approval. Supported  
by Ms. Profit, the motion was unanimously adopted.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were  
presented.

Correspondence was received from the Director of the Department of  
Transportation Director, Kirk T. Steudle, regarding retroactive Items  
3, 20, 22, 24, 29, 91, 103, and 108 of the regular agenda.

Following discussion, Mr. Isom moved the Transportation regular and  
supplemental agendas be recommended to the State Administrative Board  
for approval with Items 13 and 83 of the regular agenda withdrawn and  
Item 33 of the regular agenda and Item 1 of the supplemental agenda

Transportation and Natural Resources Report  
November 1, 2006  
Page 2

contingent upon Office of Commission Audit approval. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting on November 8, 2006, the Transportation supplemental agenda was withdrawn by the Department of Transportation.***