

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND
BOARD OF TRUSTEES

9:00 AM, Wednesday, October 15, 2003
Clarion Hotel and Conference Center, 3600 Dunckel Drive, Lansing

- I. ADOPTION OF MINUTES FOR MEETING OF SEPTEMBER 10, 2003
- II. PUBLIC APPEARANCES.
 - 1. Mr. Phil Porter, Director, Mackinac Island State Park Commission – 03-157, Acquisition on Mackinac Island
 - 2. Mr. Gordon Gallagher, City Manager, City of Saugatuck – 03-115, Old Harbor Natural Area (Denison South)
 - 3. Richard Pfaff, Director, Southeast Michigan Council of Governments (SEMCOG) – Meeting Location Invitation
 - 4. Mr. George Burgoyne, Resource Management Deputy, DNR – DNR Applications
- III. OLD BUSINESS.
 - 1. PILT Update
- IV. NEW BUSINESS.
 - 1. Gagetown State Game Area – DNR, Wildlife Division – **CONVERSION REQUEST**
 - 2. TF02-220, Boardman Nature Education Reserve Expansion, Garfield Township – **PROJECT CHANGE REQUEST**
 - 3. Parks and Recreation Report
 - 4. 2004 Meeting Schedule
 - 5. Election of Chairperson for 2004
- V. STATUS REPORTS.
 - 1. Real Estate Report
 - 2. Local Projects Completion Report/Withdrawals
 - 3. Revenue and Interest Report
 - 4. Lump Sum Report

CLOSED SESSION – Litigation Update

- VI. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, December 10, 2003, Clarion Hotel and Conference Center, 3600 Dunckel Drive, Lansing, Michigan

VIII. ADJOURNMENT.

Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.

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