

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, October 13, 2004  
Clarion Hotel and Conference Center, 3600 Dunckel Road, Lansing  
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF AUGUST 18, 2004.

II. ADOPTION OF AGENDA FOR MEETING OF OCTOBER 13, 2004.

III. PUBLIC APPEARANCES.

1. Representative Dale Sheltroun – 04-040, Hardwood Lake Campground Improvements
2. Ms. Lila Fegan, Township Supervisor, Richland Township – 04-040, Hardwood Lake Campground Improvements
3. Mr. John Staran, Attorney, Beier Howlett and Mr. Gerald Dywasuk, Supervisor, Orion Charter Township – Bald Mountain Land Exchange
4. Mr. Michael Weger, Landowner – Bald Mountain Land Exchange
5. Ms. Elizabeth Lieberman, Executive Director, Walloon Lake Association – Walloon Lake Access project (04-088), submitted by Bear Creek Township

IV. OLD BUSINESS.

1. MNRTF Trust Fund Criteria

V. NEW BUSINESS.

1. 2005 Meeting Schedule
2. Election of Chairperson for 2005
3. 2005 Budget – Mr. Dennis Fedewa, Chief Deputy, DNR
4. Bald Mountain Land Exchange – TF70-287, Bald Mountain Recreation Area -  
**CONVERSION REQUEST**

VI. STATUS REPORTS.

- 1 Real Estate Report
2. Local Projects Completion Report
3. Finance Report
4. Lump Sum Report

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 Wednesday, December 8, 2004, Best Western Midway Hotel, 7711 W. Saginaw, Lansing, Michigan.

IX. 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.**