

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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The Honorable John Engler, 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 March 14, 2001. Those present being:

Chairperson: A. Edwin Dore, representing Approved \_\_\_\_\_  
Secretary of State Miller

Member: Patrick Isom, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: David Hildenbrand, representing Approved \_\_\_\_\_  
Lt. Governor Posthumus

Others: Tom Graf, Department of Environmental Quality; Sherry Bond, Arlene Oisten, Department of Management and Budget; Andre' Clover, Rod Collins, Connie Hanrahan, Kathy Hulley, Randy Knapp, William Stonebrook, Tom Urynowicz, Department of Transportation; Karl Trautman, Senate Democratic Staff

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There was no Department of Natural Resources agenda.

The Department of Environmental Quality agenda was presented. Following discussion, Mr. Isom moved that the Department of Environmental Quality agenda be recommended to the State Administrative Board for approval. Mr. Hildenbrand supported the motion and it was unanimously approved.

The Department of Transportation regular agenda and supplemental agenda were presented. Following discussion, Mr. Isom moved that the Transportation regular agenda and supplemental be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

The Department of Transportation submitted a report concerning an emergency contract amendment for a paving overrun on M-96 in Kalamazoo County.

Mr. Dore adjourned the meeting.