

APPROVED

September 7, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 September 1, 2004**. Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Alisande Henry, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget; Tom Hoane, Department of Natural Resources; Jinger Andrews, K. Michael Bedore, Mike Blackledge, Therese Cody, Doug Fishell, Jeff Grossklaus, Connie Hanrahan, Sheryl Holcomb, Jean Ingersoll, Kim Johnson, Todd Kauffman, Randy Knapp, Michael Pennington, Patrick Scarlett, Ralph Sims, Mike Smith, Teresa Vanis, Jennie Yung, Department of Transportation

There was no Department of Environmental Quality agenda presented.

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. Henry, the motion was unanimously adopted.

The Department of Transportation regular and supplemental agendas were presented.

Correspondence was received from the Department of Transportation Director, Gloria J. Jeff, regarding retroactive Items 14 and 34 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 the withdrawal of Items 68 and 85 of the regular agenda; Items 28, 34, 35, 36, 357, and 362 of the regular agenda and

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Items 1-155 of the supplemental agenda contingent upon approval by the Office of Commission Audit; Items 1-155 of the supplemental agenda contingent upon approval of the Attorney General; and Item 10 of the regular agenda contingent upon additional information. Supported by Ms. Henry, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of September 7, 2004, Item 357 and 362 of the regular agenda were withdrawn by the Department of Transportation.