

APPROVED

March 18, 2003

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 March 12, 2003**. Those present being:

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

Member: Lynda Rossi, representing Approved _____
Lt. Governor Cherry

Member: Raymond Howd, representing Approved _____
Attorney General Cox

Others: Chris Antieau, Department of Environmental Quality; Sherry Bond, Janet Rouse, Department of Management and Budget; Mohammed Alghurabi, Jinger Andrews, Dave Baker, Mike Blackledge, Myron Frierson, Katherine Hulley, Randy Knapp, Pam Lavender, Joseph Miller, Craig Newell, Bob Pena, Debbie Potvin, Wayne Roe, Patrick Scarlett, Darby Schlagheck, Karen Watson, Department of Transportation

There was no Department of Natural Resources agenda presented.

The Department of Environmental Quality agenda presented.

Following discussion, Ms. Rossi moved the Department of Environmental Quality agenda be recommended to the State Administrative Board for approval. Supported by Mr. Howd, the motion was unanimously approved.

The Department of Transportation regular and supplemental agendas were presented.

Following discussion, Mr. Howd moved the Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with Items 5 and 18 contingent upon approval of the Office of Commission Audit. Supported by Ms. Rossi, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.