



AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, August 14, 2024
9:00 AM

East Bay Township Hall
1965 North 3 Mile Road
Traverse City, MI 49696

I. INTRODUCTIONS

- a. Beth Friend, East Bay Township Supervisor

II. ADOPTION OF MINUTES FOR MEETING OF June 12, 2024 – Chair Rustem

III. ADOPTION OF AGENDA FOR MEETING OF August 14, 2024 – Chair Rustem

IV. PUBLIC COMMENT [5 MINUTE TIME LIMIT]*

- a. Chris Bunch, Executive Director, Six Rivers Land Conservancy
- b. Thomas Nelson, Executive Director, The Leelanau Conservancy

V. PRESENTATIONS FROM 2024 GRANT APPLICANTS

a. **TF24-0100**

City of Munising – Munising Bay Overlook Acquisition (Alger County)
Presented by: Devin Olson, City Manager

b. **TF24-0185**

City of Manistee – Man-Made Lake Property Acquisition (Manistee County)
Presented by: Bill Gambill, City Manager

c. **TF24-0174**

Pere Marquette Twp – Pere Marquette Conservation Entry and Trail Project (Mason County)
Presented by: Kelly Smith, Township Supervisor

d. **TF24-0091**

Presque Isle County – Ocqueoc Outdoor Center Development (Presque Isle County)
Presented by: Mary Ann Heidemann, County Commissioner and Susan Radka, Friends of the Ocqueoc Center

e. **TF24-0095**

City of Au Gres – Au Gres Riverfront Campground Improvements (Arenac County)
Presented by: Dale Wiltse, City Manager

f. **TF24-0096**

Grand Traverse County – Ottaway Crossing Footbridge (Grand Traverse County)
Presented by: Koffi Kpachavi, Executive Director, Grand Traverse Conservation District and Rob Kivell, Chair, Grand Traverse County Parks and Recreation Commission

g. **TF24-0131 and TF24-0132**

East Bay Township – 3-Mile Trail Segments 1 & 2 (Grand Traverse County)
Presented by: Beth Friend, Supervisor

h. **TF24-0150**

Calumet Township – Swedetown Recreation Area (Emmet County)
Presented by: Jenifer Jennings Shaud, Swedetown Trails Club

i. **TF24-0049**

Village of Thompsonville – Thompsonville Multi-Use Trailhead & Campground (Benzie County)
Presented by: Dr. Charles Kraus, President, Thompsonville Area Revitalization Project Board

VI. NEW BUSINESS

- a. Department Priorities – Scott Whitcomb
- b. Director’s Update – Director Bowen
- c. Update on MNRTF Staff Activities – Clay Summers
- d. Withdrawal of Projects – Jon Mayes
 - a. TF16-0133 – Markin Glen Park Project (Kalamazoo County) \$192,000
- e. Scoring Criteria Update – Clay Summers
- f. Past Due Grants Discussion – Clay Summers

VII. BOARD PACKET REFERENCE MATERIALS

- a. MNRTF Financial Report
- b. DNR Real Estate Report – MNRTF State Acquisitions
- c. MNRTF Completed Projects Report
- d. MNRTF Open Projects Status Report
- e. MNRTF Withdrawal Memo

VIII. OTHER MATTERS AS PROPERLY BROUGHT BEFORE THE BOARD

IX. ANNOUNCEMENTS

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 a.m., Wednesday, October 16, 2024. Information will be posted in advance on the Board’s [website](#).

X. ADJOURNMENT

***Anyone wishing to make public comment will need to attend in-person.**

Requests for public comment can be made by using form [PR1901, Michigan Natural Resources Trust Fund Public Comment Card](#). Upon completion, the form should be returned to DNR-Grants@Michigan.gov. Requests received 5 business days in advance of the meeting date will get 5 minutes under Public Comment. Requests received less than 5 business days prior to the meeting date will get 3 minutes under Public Comment.

Anyone needing accessible accommodations under the ADA to participate in this meeting should contact the DNR at 517-881-7865 at least five business days before the scheduled meeting date.