

CITIZENS COMMITTEE FOR STATE PARKS MEETING
Hartwick Pines State Park/Visitor's Center
Grayling, Michigan
Thursday, September 22, 2005
10:00 a.m. – 3:30 p.m.

- 10:00 a.m. WELCOME/ROLL CALL/AGENDA OVERVIEW**
Ron Olson, Chief, Parks and Recreation Division
- 10:05 a.m. ADOPTION OF MINUTES/JULY 15, 2005**
Action: Approval
- 10:10 a.m. BYLAWS REVIEW**
Action: Confirm Adoption
- 10:20 a.m. PUBLIC COMMENTARY**
- 10:30 a.m. SUBCOMMITTEE UPDATES AND RECOMMENDATIONS**
- A. Short-Term Finance Committee**
Chair – Chuck Nelson
Action: Report only
 - B. Long-Term Finance**
Chair – Sam Washington
Action: Report only
 - C. Innovations and Marketing**
Chair – Tom Bailey
Action: Report only
 - D. Programming and Operations**
Chair – Betsy Clark
Action: Report only
 - E. Stewardship**
Chair – Mike McDonald
Action: Report only
 - F. Interpretation and Education**
Chair – Kathy Lewand
Action: Report only
- 11:30 a.m. PRESENTATION AND OVERVIEWS**
- **DNR Land Review Program and Status**
Kerry Wieber, Planning Unit, Parks and Recreation (PRD)
Action: Presentation
11:30 a.m. – 11:50 a.m.

Working lunch served at Noon

- **Commercial use of State Land Policy Development Proposal**
Harold Herta, Resource Management Section, PRD
Scott Whitcomb, Wildlife, DNR
Action: Resolution to Approve the Proposal
12:15 p.m. – 12:45 p.m.

- **Historic and Cultural Resources in State Parks and Recreation Areas**
Amy Arnold, History, Arts, and Libraries
Ray Fahlsing, Stewardship Unit, DNR
Action: Resolution to Approve the Proposal
12:45 p.m. – 1:15 p.m.

OTHER BUSINESS/NEXT MEETING DATE

1:30 p.m. TOUR OF HARTWICK PINES

TRANSMITTALS