

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, June 18, 2008
Northpointe Inn
1027 South Huron Street, Mackinaw City
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF APRIL 16, 2008.

II. ADOPTION OF AGENDA FOR MEETING OF JUNE 18, 2008.

III. PUBLIC APPEARANCES.

1. Ms. Sharon Vreeland, Township Manager, Acme Township – 08-095, Acme Waterfront Park Acquisition
2. Mr. Dennis Keiser, Supervisor, Bear Creek Township – 08-092, Jones Landing Park Development
3. Mr. Tom Lesandrini, Supervisor, Crystal Falls Township – 08-058, Gibson Lake Park Improvements
4. Mr. Adam Burks, Village of Elberta – 08-034, South Elberta Dunes Natural Area Acquisition
5. Ms. Nicole Sanderson, Parks and Recreation Director, City of Gladstone – 08-014, Van Cleve Park Harbor Point Revitalization
6. Mr. Stan Rickard, City Manager, City of Hart – 08-050, John Gurney Park Improvements
7. Mr. Kevin Trevillian and Ms. Toni Strutz, City of Iron Mountain – 08-024, Millie Mine Bat Viewing Site Trail
8. Mr. Daniel Behring, Village of Onekama – 08-045, Portage Lake Wetlands Acquisition
9. Mr. Robert F. Stalker, II, Superintendent, Oscoda Township – 08-016, Oscoda Beach Park Observation and Fishing Pier
10. Mr. Harry Wierenga, Tuscarora Township – 08-074, Indian River Pathway Development

IV. OLD BUSINESS.

1. 2008 Application Review – Notebooks
2. Board Policy 92.3 – Site Names

V. NEW BUSINESS.

1. MNRTF Investments and Mineral Revenue Trends – Mr. Joseph Frick, Chief, Office of Financial Services and Ms. Mary Uptigrove, Supervisor, Revenue Verification, Office of Land and Facilities

VI. STATUS REPORTS.

1. Local Projects Completion Report
2. Open Projects Status Report
3. MNRTF Lump Sum and Line Item Department Projects
4. Financial Report

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, August 20, 2008, at Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan.

IX. ADJOURNMENT.

Persons attending the Michigan Natural Resources Trust Fund Board meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for effective participation in the Michigan Natural Resources Trust Fund Board meeting should contact Linda Harlow at 517-373-9125, or in writing, five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.