

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, August 17, 2016  
St. Clair County Convention Center  
500 Thomas Edison Parkway, Port Huron  
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF JUNE 15, 2016.
- II. ADOPTION OF AGENDA FOR MEETING OF AUGUST 17, 2016.
- III. INTRODUCTIONS.
- IV. PUBLIC APPEARANCES.
  1. Ms. Amy McMillan, Genesee County – TF16-0205, Flint Riverfront Restoration Acquisition Project and TF16-0208, Chevy Commons – Iron Belle Connector Trail
  2. Mr. Jamie Learman, City of Caseville (Huron County) – TF16-0033, Pointe Park Development Renovation and Water Trail Project
  3. Mr. Chris Galatis, Chesterfield Township (Macomb County) – TF16-0108, Webber Paddle Park Development
  4. Mr. Joseph Sawyer, City of Corunna (Shiawassee County) – TF16-0052, Heritage Park and River Access Development
  5. Mr. John Scholtz, Ottawa County – TF16-0129, Spoonville Trail Phase II – Regional Trail Project
  6. Mr. Marc Keezer, Lyndon Township (Washtenaw County) – TF16-0063, Huron Waterloo Phase I - Development
  7. Mr. John Burt, Otsego County – TF16-0016, Sportsplex Tennis Courts
  8. Mr. Brett Kaschinske, City of Lansing (Eaton County) – TF16-0081, Lansing Boat Club Land Acquisition
  9. Ms. Nancy Winzer, City of Port Huron (St. Clair County) – TF16-0109, Pine Grove Park Universal Renovation and Improvements
  10. Mr. Roger Sabine, Kent County – TF16-0157, Chief Hazy Cloud Park Land Acquisition
- V. OLD BUSINESS.
  1. LEAN Process Improvement Workshop – Update – Mr. Jon Mayes, Grants Management Section
- VI. NEW BUSINESS.
  1. Election of new Vice-Chair for the Michigan Natural Resources Trust Fund Board
  2. 2017 Board Priorities Discussion (additional discussion/possible action in October) – Mr. Steve DeBrabander, Grants Management Section
  3. Update on MNRTF Staff Activities – Mr. Steve DeBrabander
- VII. STATUS REPORTS.
  1. DNR Real Estate Report – State Acquisitions – Mr. Scott Goeman, Manager, Real Estate Services Section
  2. Completed MNRTF Projects Report – Mr. Jon Mayes
  3. MNRTF Financial Report – Ms. Sharon Schafer, Chief, Finance and Operations Division
  4. MNRTF Land Consolidation and Line Item Department Projects – Mr. Jon Mayes

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

IX. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, October 19, 2016, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan.

X. ADJOURNMENT.

Individuals attending the 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 the MNRTF Board meeting should contact Rachel Schumaker at 517-284-7268 a minimum of five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.