

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, December 2, 2015  
Lansing Community College West Campus  
5708 Cornerstone, Lansing  
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF OCTOBER 21, 2015.
- II. ADOPTION OF AGENDA FOR MEETING OF DECEMBER 2, 2015.
- III. INTRODUCTIONS.
- IV. PUBLIC APPEARANCES
  1. Ms. Mindy Milos-Dale, Director, Parks and Recreation, Oakland Charter Township – TF15-0130, Stony Creek Ravine Nature Park Expansion (three-minute presentation)  
  
None scheduled
- V. OLD BUSINESS.
  1. Funding Amounts Available for Grant Awards – Ms. Sharon Schafer
  2. 2015 MNRTF Acquisition and Development Applications – **FINAL STAFF RANKINGS FOR BOARD ACTION**
    - Ineligible and Withdrawn Applications
    - Small Acquisition Grants Initiative (SAGI) Applications (at discretion of Board)
    - Small Development Grants Initiative (SDGI) Applications (at discretion of Board)
    - Development Applications
    - Acquisition Applications
  3. Innovative Funding Subcommittee – **UPDATE** – Mr. Sam Cummings
- VI. NEW BUSINESS.
  1. Update on MNRTF Staff Activities – Mr. Steve DeBrabander
  2. Conversions Update – None resolved since last meeting
  3. Election of Chairperson and Vice-Chairperson for 2016
- VII. STATUS REPORTS.
  1. DNR Real Estate Report – None to report since last meeting
  2. Completed MNRTF Projects Report – Mr. Jon Mayes
  3. MNRTF Financial Report – Ms. Sharon Schafer
  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, February 10, 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 Linda Harlow 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.