

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, October 21, 2015
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF AUGUST 19, 2015.
- II. ADOPTION OF AGENDA FOR MEETING OF OCTOBER 21, 2015.
- III. INTRODUCTIONS.
- IV. PUBLIC APPEARANCES.
 1. Mr. Chris Bunch, Executive Director, Six Rivers Land Conservancy – MNRTF Priorities
 2. Mr. Gordon Pickerd, Trustee, Algoma Township – TF15-0026, River's Edge Park and TF15-0029, River's Edge Park Acquisition
 3. Presentation of DNR Applications – DNR Staff
- V. OLD BUSINESS.
 1. MNRTF Board Subcommittees
 - Funding and Finance – **UPDATE** – Mr. Sam Cummings
 - Program Review - **UPDATE** – Mr. Sam Cummings
- VI. NEW BUSINESS.
 1. Update on MNRTF Staff Activities – Mr. Steve DeBrabander
 2. Conversions Update – Mr. Steve DeBrabander
 3. TF14-0177, Little Creek Park Gazebo Project, Village of Tustin – **WITHDRAWAL OF PROJECT** – Mr. Jon Mayes
 4. 2016 MNRTF Board Meeting Dates – Mr. Jon Mayes
- VII. STATUS REPORTS.
 1. DNR Real Estate Report – State Acquisitions – Mr. Steve Sutton
 2. Completed MNRTF Projects Report
 3. MNRTF Financial Report – Ms. Sharon Schafer
 4. MNRTF Land Consolidation and Line Item Department Projects
- 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, December 2, 2015, 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.