

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, June 13, 2012
American Legion Hall, 610 W. Munising, Munising
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF APRIL 11, 2012.
- II. ADOPTION OF AGENDA FOR MEETING OF JUNE 13, 2012.
- III. PUBLIC APPEARANCES.
 1. Mr. Greg Sundin, Planning and Development Director, City of Alpena – 12-063, NEST Alpena Regional Trailhead, City of Alpena
 2. Ms. Katherine Reynolds, Executive Director, Alger County Chamber of Commerce – 12-076, AuTrain Township Heritage Trailhead Development, AuTrain Township
 3. Ms. Bonnie Flynn, Clerk/Trustee, Briley Township – 12-102, Thunder Bay Riverfront Park Improvements, Briley Township
 4. Ms. Marlene Golovich, Clerk, Hayes Township – 12-036, Camp Seagull Acquisition-Lake Charlevoix, Hayes Township
 5. Mr. Scott Erickson, City Manager, City of Ironwood – 12-123, Michigan's Western Gateway Trail Improvements, City of Ironwood
 6. Ms. Maureen Templeton, Long Lake Township – 12-071, Timbers Recreation Area Acquisition, Long Lake Township
 7. Ms. Sheila Aldrich, City Manager, City of Manistique – 12-074, Traders Point Lot 7 Acquisition and 12-119, Lake Michigan and Manistique River Waterfront Acquisition, City of Manistique
 8. Mr. Tim Ervin, Interim Director, Alliance for Economic Success, Onekama Township – 12-089, Langland Park Development, Onekama Township
 9. Mr. David Kallio, Supervisor, Sands Township – 12-008, Blueberry Ridge Warming Hut, Sands Township
 10. Ms. Shanna Draheim, Public Sector Consultants – Statewide Comprehensive Outdoor Recreation Plan (SCORP) Process and Updates
 11. Mr. Rich Bowman and/or Ms. Tina Hall, The Nature Conservancy – Update on Kamehameha Property
- IV. OLD BUSINESS.
 1. 2012 Application Review – Thumb Drives/Notebooks
 2. "MNRTF Phase II: Refining the Vision for a New Era" – **UPDATE**
- V. NEW BUSINESS.
 1. Update on MNRTF Staff Activities
 2. TF10-150, Coolbough Natural Areas Addition, Brooks Township – **PROJECT WITHDRAWAL**
 3. TF06-020, Lake Lansing Trail, Ingham County – **PROJECT WITHDRAWAL**
 4. 2012 MNRTF Applicants – Invitations to Make Presentations at August Board Meeting in Lansing (Southern Lower Peninsula)

VI. STATUS REPORTS.

1. DNR Real Estate Report – State Acquisitions
2. Completed MNRTF Projects Report
3. MNRTF Financial Report
4. MNRTF Land Consolidation and Line Item Department Projects

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, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan

IX. ADJOURNMENT.