

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, December 5, 2012  
Ramada Inn Hotel and Conference Center, 7501 W. Saginaw Highway, Lansing  
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF OCTOBER 24, 2012.

II. ADOPTION OF AGENDA FOR MEETING OF DECEMBER 5, 2012.

III. PUBLIC APPEARANCES.

None Scheduled

IV. OLD BUSINESS.

1. 2012 MNRTF Acquisition and Development Applications – **FINAL STAFF  
RECOMMENDATIONS AND BOARD ACTION**

- Ineligible and Withdrawn Applications
- Small Acquisition Grants Initiative (SAGI) Applications
- Small Development Grants Initiative (SDGI) Applications
- Development Applications
- Acquisition Applications

2. MNRTF Phase II: Refining the Vision for a New Era – **UPDATE**

V. NEW BUSINESS.

1. Update on MNRTF Staff Activities
2. Election of Chairperson and Vice-Chairperson for 2013
3. 2013 Board Meeting Dates – **BOARD APPROVAL**
4. 2013 Grant Workshops Schedule

VI. STATUS REPORTS.

1. DNR Real Estate Report – State Acquisitions
2. Completed MNRTF Projects Report
3. MNRTF Financial Report (included with “2012 MNRTF Acquisition and Development Applications”)
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, February 20, 2013, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan.

IX. 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 517-373-9125 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.