

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, April 17, 2013
Ramada Inn and Conference Center, 7501 West Saginaw Highway, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF FEBRUARY 20, 2013.
- II. ADOPTION OF AGENDA FOR MEETING OF APRIL 17, 2013.
- III. PUBLIC APPEARANCES.
 1. Mr. Trevor VanDyke – Legislative Update
 2. Real Estate Representatives – Real Estate Trends – Ms. Valerie Lafferty, Real Estate Appraiser, Real Estate Services Section, Finance and Operations Division, DNR
- IV. OLD BUSINESS.

None
- V. NEW BUSINESS.
 1. Update on MNRTF Staff Activities
 2. 2013 Application Cycle – Application Lists
 3. Public Appearance Invitations to Grantees – June Meeting
 4. TF09-166, Grand Isle Acquisition, Plainfield Township (Kent County) – **APPROVAL OF EXEMPTION OF MITIGATION REQUIREMENT**
 5. ATC Utility Easement Application – Escanaba to Hermansville Rail-Trail Corridor
 6. TF09-087, School Lake Fishing Access, Republic Township – **PROJECT WITHDRAWAL**
- 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, June 19, 2013, St. Anthony's Catholic Church Community Room, 600 West Central Avenue, Mackinaw City, 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.