

REVISED

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, June 19, 2013
St. Anthony's Catholic Church Community Room
600 West Central Avenue, Mackinaw City
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF APRIL 17, 2013.
- II. ADOPTION OF AGENDA FOR MEETING OF JUNE 19, 2013.
- III. INTRODUCTIONS.
- IV. PUBLIC APPEARANCES.
 1. Mr. Doug Luciani, President, Traverse City Area Chamber of Commerce – Economic Impact of MNRTF Project in Traverse City Area
 2. Mr. Tom Paquin and Mr. Ron Yesney, DNR – American Transmission Company's Easement Request on Hermanaba Trail (Menominee and Delta Counties)
 3. Mr. Don Hamilton, Parks and Recreation Board, Arenac County – 13-099, Point AuGres Park Blue Water Trail Development
 4. Mr. Keith Frank, Park Manager, City of East Tawas – 13-020, East Tawas City Park-Genii's/Verlac Acquisition
 5. Mr. Lyn Johnson, Controller, Emmet County – 13-055, Cecil Bay Park Boardwalk and Kayak Launch; and 13-083, Billiau Property Acquisition
 6. Mr. Jason Jones, Director of Parks and Recreation, Grand Traverse County – 13-059, Maple Bay Park and Natural Area Improvements
 7. Ms. Sheila Aldrich, City Manager, City of Manistique – 13-111, Manistique River Waterfront North Lot Acquisition; 13-112, Manistique River Waterfront Lot US-2 Acquisition; and 13-113, Manistique River Waterfront Elk Street Acquisition
 8. Mr. Karl G. Zueger, Assistant City Manager/Parks and Recreation Director, City of Marquette – 13-032, Clark Lambros Beach Park Acquisition
 9. Mr. Rob Manigold, Township Supervisor, Peninsula Township – 13-086, Bowers Harbor Park Expansion
- V. OLD BUSINESS.
 1. 2013 Application Review – Thumb Drives/Notebooks
- VI. NEW BUSINESS.
 1. Update on MNRTF Staff Activities
 2. TF12-122, Grant Township Park/Copper Harbor Playground Renovation, Grant Township – **PROJECT WITHDRAWAL**
 3. 2013 MNRTF Applications – Invitations to Make Presentations at August Board Meeting in Lansing (Southern Lower Peninsula)
 4. MNRTF Board's October 2014 Meeting – Invitation to Hold in Lake St. Clair Area (on behalf of Chris Bunch, Executive Director, Six Rivers Regional Land Conservancy)

VII. 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

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, August 21, 2013, Lansing Community College West Campus, 5708 Cornerstone, Lansing.

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 517-373-9125 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.

NOTICE

EMMET COUNTY HAS EXPRESSED AN OPEN INVITATION FOR ALL TO ATTEND:

1. **DARK SKY TOUR – 9:00 PM, TUESDAY, JUNE 18** – MEET AT SHEPPLER FERRY.
2. **LUNCH AFTER THE MNRTF BOARD MEETING, JUNE 19** – ST. ANTHONY'S CATHOLIC CHURCH COMMUNITY ROOM, 600 WEST CENTRAL AVENUE, MACKINAW CITY.