

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, April 16, 2014
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETINGS OF FEBRUARY 19, 2014.

II. ADOPTION OF AGENDA FOR MEETING OF APRIL 16, 2014.

III. INTRODUCTIONS.

IV. PUBLIC APPEARANCES.

1. DNR GIS Presentation – Mr. Dave Forstat. Forest Resources Division, DNR

V. OLD BUSINESS.

1. “Long-Term Strategy” Subcommittees
 - Funding and Finance
 - Program Review

VI. NEW BUSINESS.

1. Update on MNRTF Staff Activities
2. 2014 Application Cycle – Application lists will be provided at the Board meeting
3. DNR Divisions MNRTF Projects – **LAPSED FUNDS**
4. TF11-004, Seeley Creek Park Development, Grattan Township – **PROJECT WITHDRAWAL**

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, June 18, 2014, Peninsula Township Hall, 13235 Center Road, Traverse City, 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 517-373-9125 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.