

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, October 19, 2016
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF JUNE 15, 2016.
- II. ADOPTION OF MINUTES FOR MEETING OF AUGUST 17, 2016.
- II. ADOPTION OF AGENDA FOR MEETING OF OCTOBER 19, 2016.
- III. INTRODUCTIONS.
- IV. PUBLIC APPEARANCES.
 1. Presentation of DNR Applications – DNR Staff
- V. OLD BUSINESS.
 1. 2017 Grant Cycle – Staff Recommendation for Scoring Change: Eliminating the complex formula used for match point calculation
- VI. NEW BUSINESS.
 1. Update on MNRTF Staff Activities – Mr. Steve DeBrabander, Grants Management Section
 2. 2017 Board Priorities – Mr. Steve DeBrabander
 3. TF13-106, North Channel Waterfront Acquisition, St. Clair County – **WITHDRAWAL OF PROJECT** – Mr. Jon Mayes, Grants Management Section
 4. 2017 MNRTF Board Meeting Dates – Mr. Jon Mayes
- VII. STATUS REPORTS.
 1. DNR Real Estate Report – State Acquisitions – Mr. Scott Goeman, Manager, Real Estate Services Section
 2. Completed MNRTF Projects Report – Mr. Jon Mayes
 3. MNRTF Land Consolidation and Line Item Department Projects – Mr. Jon Mayes
 4. MNRTF Financial Report – Ms. Sharon Schafer, Chief, Finance and Operations Division
- 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, December 7, 2016, Lansing Community College West Campus, 5708 Cornerstone, Lansing, 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 Rachel Schumaker at 517-284-7268 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.