

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, October 22, 2014
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF AUGUST 20, 2014.
- II. ADOPTION OF AGENDA FOR MEETING OF OCTOBER 22, 2014.
- III. INTRODUCTIONS.
- IV. PUBLIC APPEARANCES.
 1. Mr. Dan Stencil, Executive Director, Oakland County Parks and Recreation – ORV Activity – 14-0191, Oakland County Adventure Park Partnership – DNR, Parks and Recreation
 2. Presentation of DNR Applications – DNR Staff
- V. OLD BUSINESS.
 1. MNRTF Board Subcommittees
 - Funding and Finance – **UPDATE**
 - Program Review – **FINAL REPORT**
- VI. NEW BUSINESS.
 1. Update on MNRTF Staff Activities
 2. TF12-017, Boat Launch Park Improvements, Village of Pentwater – **PROJECT WITHDRAWAL**
 3. TF13-017, Green Road Land Preserve Acquisition, Meridian Charter Township – **PROJECT WITHDRAWAL**
 4. 2015 MNRTF Board Meeting Dates
- 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, December 3, 2014, 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 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.