

CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS (CCMSP)

AGENDA

March 26, 2008
9:30 a.m. – 4:00 p.m.
Michigan State University (MSU) Pavilion
1st Floor, Room B
4301 Farm Lane
East Lansing, Michigan

9:30 a.m. STEWARDSHIP SUBCOMMITTEE *Mary Pitcher, Vice-Chair*
▪ Fort Custer Recreation Area – Rezoning Proposal (A)

10:00 a.m. FINANCE SUBCOMMITTEE WORKING SESSION (D) *Chuck Nelson, Chair & All CCMSP Members*
▪ Revisit 2007 Accomplishments and 2008 Goals and Objectives
▪ Long-Term Sustainable Funding

11:30 a.m. LUNCH

REGULAR MEETING OF THE CITIZENS COMMITTEE

12:30 p.m. WELCOME/INTRODUCTIONS *Murdock Jemerson, Chair*
▪ New Ex-Officio Member: Michael Bryanton, member of the Michigan State Waterways Commission

12:35 p.m. PRESENTATION BY RICH BOWMAN, DIRECTOR OF GOVERNMENT RELATIONS FOR THE NATURE CONSERVANCY (I)
▪ “The Natural Resources Trust Fund: *An Updated Investment Strategy*,” Draft Report dated January 24, 2008, by The Nature Conservancy and Public Sector Consultants, Inc.
▪ Q&A

1:30 p.m. PUBLIC APPEARANCES

1:35 p.m. ADOPTION OF MINUTES (A)

1:40 p.m. PARKS AND RECREATION REPORTS AND UPDATES (I)
▪ Good Things (v) *Ron Olson*
▪ PRD Strategic Planning Update (w) *Paul Curtis*
▪ Legislative Updates (w) *Harold Herta*
 ➤ House Bill 5189 (D)
▪ Land Issues (w) *Paul Yauk*

2:30 p.m. PARKS AND RECREATION PERFORMANCE AND FINANCIAL REPORTS (I) *Harold Herta*
▪ 2008 Campnights Reserved (w)
▪ 2008 MVP/Boating Permits (w)
▪ Fiscal Year 2008 PRD Budget (w) *Tony Herek*
▪ Fiscal Year 2009 PRD Projections (w)
▪ Fiscal Years 2008 and 2009 Spending Plans (w)
▪ All DNR Funds - Monthly Status Report (w)

3:30 p.m.

SUB-COMMITTEE REPORTS (v)

- Finance Subcommittee
- Marketing and Interpretation
- Programming and Operations
- Stewardship
 - Fort Custer Recreation Area – Rezoning Proposal (A)

Chuck Nelson, Chair
Kathy Lewand, Chair
Betsy Clark, Chair
Mary Pitcher, Vice-Chair

4:00 p.m.

NEXT MEETING LOCATION/CLOSING COMMENTS/ADJOURN

Key: A = Action; D = Discussion; I = Information Only; v = Verbal; w = Written