

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, December 3, 2014
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF OCTOBER 22, 2014.
- II. ADOPTION OF AGENDA FOR MEETING OF DECEMBER 3, 2014.
- III. INTRODUCTIONS.
- IV. PUBLIC APPEARANCES.
 1. Ms. Debra Kortas, Bundy Hill Recreation – The duplicative nature of establishing this DNR-funded ORV park and its impacts on private recreation providers
- V. OLD BUSINESS.
 1. Funding Amounts Available for Grant Awards
 2. 2014 MNRTF Acquisition and Development Applications – **FINAL STAFF RANKINGS FOR BOARD ACTION**
 - Ineligible and Withdrawn Applications
 - Small Acquisition Grants Initiative (SAGI) Applications (at discretion of Board)
 - Small Development Grants Initiative (SDGI) Applications (at discretion of Board)
 - Development Applications
 - Acquisition Applications
 3. MNRTF Board Funding and Finance Subcommittee – **UPDATE**
- VI. NEW BUSINESS.
 1. Update on MNRTF Staff Activities
 2. Election of Chairperson and Vice-Chairperson for 2015
- VII. STATUS REPORTS.
 1. DNR Real Estate Report – State Acquisitions
 2. Completed MNRTF Projects Report
 3. MNRTF Financial Report (included with “2014 MNRTF Acquisition and Development Applications”)
 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, February 11, 2015, Lansing Convention Center, 333 E. Michigan Avenue, 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.