

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, June 18, 2014
Peninsula Township Hall
13235 Center Road, Traverse City
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETINGS OF APRIL 16, 2014.
- II. ADOPTION OF AGENDA FOR MEETING OF JUNE 18, 2014.
- III. INTRODUCTIONS.
- IV. PUBLIC APPEARANCES.
 1. Parks and Recreation Division, DNR – Belle Isle State Park and Milliken State Park Updates
 2. Parks and Recreation Division, DNR – TF13-131, Old Mooring Place Acquisition Update
 3. Mr. Jay Zollinger, Supervisor, Acme Township and Ms. Kaitlyn Jackson (Grand Traverse County) - 14-0228, Bayside Park
 4. Ms. Sue Ann Hobbs, Supervisor, Boyne Valley Township (Charlevoix County) – 14-0236, Boyne Valley Township Trail
 5. Ms. Stephanie Dice, Deputy Clerk, Briley Township (Montmorency County) – 14-0237, Riverfront Universal and Resource Access Improvements
 6. Mr. Richard Bouvette, Supervisor, Marenisco Township (Gogebic County) – 14-0244, Donald McKinzie Memorial Park
 7. Mr. John Burt, County Administrator, Otsego County – 14-0162, Plaza Park Access Improvements
 8. Mr. Lucas Porath, Consultant, Northwest Design, St. James Township (Charlevoix County) – 14-0264, Beaver Island Harbor Development
 9. Mr. Ralph Ochs, Village President, Village of Wolverine – Trailhead Improvements on the North Central State Trail
- V. OLD BUSINESS.
 1. 2014 Application Review
 2. MiRecGrants Training for MNRTF Board – DNR, Grants Management Staff
- VI. NEW BUSINESS.
 1. Update on MNRTF Staff Activities
 2. 2014 MNRTF Applications – Invitees to Make Presentations at August 20, 2014 Meeting
 3. TF11-121, Harsens Island Conservation Area Acquisition, Clay Township – **PROJECT WITHDRAWAL**
 4. TF10-158, Camp Talahi Acquisition, Project, Parks and Recreation Division, DNR – **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, August 20, 2014, Lake St. Clair Metropark, Thomas S. Walsh Activity Center, 31300 Metropolitan Parkway, Harrison Township, 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.