AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND
BOARD OF TRUSTEES

Wednesday, August 14, 2019
Shanty Creek Resort
5780 Shanty Creek Road, Bellaire
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF JUNE 12, 2019.

II. ADOPTION OF AGENDA FOR MEETING OF AUGUST 14, 2019.

III. INTRODUCTIONS.

IV. PUBLIC COMMENT.

   1. Mr. Jeff Shaw, Elmwood Charter Township – TF19-0145, Discovery Pier Access

Presentations from 2019 Grant Applicants:

   1. Mr. Brian Dissette, City of South Haven (Van Buren County) – TF19-0136, All Seasons Marine Acquisition
   2. Ms. Beth Friend, East Bay Township (Grand Traverse County) – TF19-0071, Holiday Woods Recreation Area Acquisition
   3. Mr. Gary Neumann, Lovells Township (Crawford County) – TF19-0059, Au Sable River Access
   4. Mr. Jay Zollinger, Acme Township (Grand Traverse County) – TF19-0086, Traverse City – Charlevoix Trail: Bunker Hill to M-72 Segment
   5. Ms. Andrea McKeage, Portage Township (Mackinac County) – TF19-0022, Portage Township Fishing Piers
   6. Ms. LeAnn Froberg, Village of Baraga (Baraga County) – TF19-0148, Non-motorized Pathway – Phase II
   7. Ms. Laura Brandon-Maveal, Gladwin County – TF19-0165, Buckeye Trailhead Development – Gladwin to Beaverton Trail
   8. Mr. Joe Swenson, City of Marquette (Marquette County) – TF19-0139, Marquette Universal Design Inclusive Playground
   9. Ms. Janet Dunn, Macomb Township (Macomb County) – TF19-0182, Acquisition of Property for Macomb Township Nature Park

V. OLD BUSINESS.

   1. Scoring Criteria Update – Mr. Dan Lord, Manager, Grants Management Section
   2. Draft Changes to the Conversion Policy and Procedures – Mr. Jon Mayes, Unit Manager, Grants Management Section

VI. NEW BUSINESS.

   1. Update on MNRTF Staff Activities – Mr. Dan Lord

VII. BOARD PACKET REFERENCE MATERIALS.

   1. MNRTF Financial Report
   2. DNR Real Estate Report – State Acquisitions
   3. MNRTF Open Projects Status Report
   4. MNRTF Completed Projects Report
VIII. OTHER MATTERS AS 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, October 16, 2019, Lansing Community College West Campus, Lansing, Michigan, location to be determined.

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.