

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, August 19, 2020
VIRTUAL MEETING
9:00 AM

- I. ADOPTION OF [MINUTES FOR MEETING OF JUNE 17, 2020](#) – Chair Rustem
- II. ADOPTION OF AGENDA FOR MEETING OF AUGUST 19, 2020 – Chair Rustem
- III. INTRODUCTIONS
- IV. PUBLIC COMMENT [5 MINUTE TIME LIMIT EACH]
 1. **Chris Bunch**, Executive Director, Six Rivers Land Conservancy
 2. **Josh Bocks**, Macomb Township Planning Director, and **Brian Marzolf**, Land Protection Manager, Six Rivers Land Conservancy; TF20-0150, Macomb Township Nature Park Acquisition, Macomb Township (Macomb County)
 3. **Neal Hentschl**, Secretary/Manager, Huron County Road Commission/Huron County Parks; TF20-0061, Lighthouse County Park Improvements (Huron County)
 4. **George Demetrakopoulos**, Citizen Comment; Oshtemo Charter Township; TF20-0070, Fruitbelt Trail Acquisition (Kalamazoo County)
- V. PRESENTATIONS FROM 2020 GRANT APPLICANTS
 1. **Jack Smiley**, Consultant for Superior Charter Township (Washtenaw County); TF20-0085, Superior Greenway Expansion Project, Superior Township
 2. **Brian Bailey**, Director, Berrien County Parks Commission (Berrien County); TF20-0185, Paw Paw River County Park, Phase II Development, Berrien County Parks
 3. **Marcy Hamilton**, Senior Planner, Southwest Michigan Planning Commission (Berrien County); TF 20-0165, Marquette Greenway Development, New Buffalo Township
 4. **Daniel J. Acciavatti**, Chesterfield Township Supervisor (Macomb County); TF20-0186, Salt River Nature Center Acquisition
 5. **Mike Dolan**, Hamburg Township Clerk (Livingston County); TF20-0093, Herndon Lake Nature Reserve Acquisition
 6. **Mark Brochu**, Director, St. Clair County Parks and Recreation (St. Clair County); TF20-0073, North Channel Shoreline Acquisition
 7. **Brian Mulligan**, Landscape Architect, Kent County Parks Department (Kent County); TF20-0058, Thornapple River Water Trail Acquisition
 8. **Chad Young**, Mundy Township Manager (Genesee County); TF20-0132, Miracle League Field Project
 9. **Kiersten Stark**, Parks and Planning Director (Charlevoix County); TF20-0042, Boyne City to Charlevoix Trail Phase 3 Development
 10. **Curt TerHaar**, Park Planning and Development Coordinator, Ottawa County Parks and Recreation Commission (Ottawa County); TF20-0175, Ottawa County Bend Area Expansion Phase II
- VI. NEW BUSINESS
 1. [Funding Projections and Overall Investment Fund Management Update](#) – Woodrow Tyler, Senior Investment Manager, Michigan Department of Treasury
 2. Update on MNRTF Staff Activities – Dan Lord, DNR Grants Management Section Manager
 3. [TF18-0203, Garden Island Land Acquisition – Charlevoix County; Grant Amount \\$240,000 – WITHDRAWAL OF PROJECT](#) – Jon Mayes, MNRTF Grants Program Manager

VII. STATUS REPORTS

None

VIII. BOARD PACKET REFERENCE MATERIALS

1. [MNRTF Financial Report](#)
2. [DNR Real Estate Report – MNRTF State Acquisitions](#)
3. [MNRTF Completed Projects Report](#)
4. [MNRTF Open Projects Status Report](#)

IX. OTHER MATTERS AS PROPERLY BROUGHT BEFORE THE BOARD

X. ANNOUNCEMENTS

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, October 14, 2020. The location of the October meeting is yet to be determined.

XI. ADJOURNMENT

Anyone needing accessible accommodations under the ADA to participate in this meeting should contact the DNR at 517-284-5954 (TTY/TDD 711 Michigan Relay Center for the hearing impaired) at least five business days before the scheduled meeting date.