

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, June 17, 2020
VIRTUAL MEETING
9:00 AM

- I. ADOPTION OF [MINUTES FOR MEETING OF APRIL 22, 2020](#) – Chair Rustem
- II. ADOPTION OF AGENDA FOR MEETING OF JUNE 17, 2020 – Chair Rustem
- III. INTRODUCTIONS
- IV. PUBLIC COMMENT
 1. Chris Bunch, Executive Director, Six Rivers Land Conservancy
- V. PRESENTATIONS FROM 2020 GRANT APPLICANTS
 1. **Jennifer Wilkins**, Village President, Village of Elberta (Benzie County); TF20-0013, Elberta Lake Michigan Beach Improvement Project
 2. **Precia Garland**, Missaukee County Administrator (Missaukee County); TF20-0018, Cadillac Pathway Single Track Bike Trail
 3. **Maria Sandow**, Township Supervisor, Larkin Charter Township (Midland County); TF20-0086, Larkin Township Park Land Acquisition
 4. **Caitlin Hegedus**, Marketing and Operations Manager, Muskegon County Convention and Visitors Bureau (Muskegon County); TF20-0124, Nugent Sand Company Acquisition
 5. **Sean Duperron**, Benzie County Parks and Recreation Commission Vice-Chair (Benzie County); TF20-0140, Railroad Point Natural Area Addition
 6. **Chuck Adams**, Township Supervisor, Waucedah Township (Dickinson County); TF20-0172, Sturgeon River Scenic Park Acquisition
 7. **John Matonich**, Gogebic County Forestry and Parks Commissioner (Gogebic County); TF20-0183, County Forest Expansion Acquisition
 8. **Frank Dituri**, Director of Public Services, City of Traverse City (Grand Traverse County); TF20-0193, Improvements to Union Street Dam Park – Fishpass Project
- VI. NEW BUSINESS
 1. Update on MNRTF Staff Activities – Dan Lord, DNR Grants Management Section Manager
 2. [TF14-0288, Horsetail Woods Acquisition](#) – City of Southfield, Oakland County; Grant Amount \$99,800 - **WITHDRAWAL OF PROJECT** – Jon Mayes, MNRTF Grants Program Manager
 3. [TF16-0177, River Bends Park Iron Belle Trail Development](#) - Shelby Township, Macomb County; Grant Amount \$300,000 – **WITHDRAWAL OF PROJECT** – Jon Mayes
 4. [TF17-0023, Middle Grounds Imagination Station Playground Development](#) – City of Bay City, Bay County; Grant Amount \$300,000 – **WITHDRAWAL OF PROJECT** – Jon Mayes
- VII. STATUS REPORTS

None

VIII. BOARD PACKET REFERENCE MATERIALS

1. [MNRTF Financial Report](#)
2. [DNR Real Estate Report – 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, August 19, 2020. The location of the August meeting is yet to be determined.

XI. ADJOURNMENT