

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, October 14, 2020  
VIRTUAL MEETING  
9:00 AM

- I. ADOPTION OF [MINUTES FOR MEETING OF AUGUST 19, 2020](#) – Chair Rustem
- II. ADOPTION OF AGENDA FOR MEETING OF OCTOBER 14, 2020 – Chair Rustem
- III. INTRODUCTIONS
- IV. PUBLIC COMMENT [5 MINUTE TIME LIMIT]
  1. **Chris Bunch**, Executive Director, Six Rivers Land Conservancy
  2. **Andy Near**, Village of Shelby Council Member/Parks and Recreation Committee Chair, and **Mishelle Comstock**, Shelby State Bank President/CEO; [TF20-0011, Renovation of Getty Park; Village of Shelby \(Oceana County\)](#)
  3. **Candice S. Miller**, Macomb County Public Works Commissioner; TF20-0150, Macomb Township Nature Park Acquisition and TF20-0186, Chesterfield Township Salt River Nature Center Acquisition
  4. **Mark Hackel**, Macomb County Executive; TF20-0150, Macomb Township Nature Park Acquisition and TF20-0186, Chesterfield Township Salt River Nature Center Acquisition
  5. **Mike Dolan**, Hamburg Township Clerk; and **Harvey Chip Amoe III**, Director of Sustainability, Henry Ford Health System; TF20-0093, Herndon Lake Nature Reserve Acquisition; Hamburg Township (Livingston County)
- V. 2021 PUBLIC LAND STRATEGY – Scott Whitcomb, DNR Senior Advisor for Wildlife and Public Lands
- VI. PRESENTATIONS FROM 2020 DNR GRANT APPLICANTS
  1. **Kerry Wieber, Resource Specialist, DNR Forest Resources Division**
    - a. Lake Michigan Dune and Swale Complex (Delta County), TF20-0184
    - b. Black River Ranch (Cheboygan/Montmorency Counties), TF20-0205
  2. **Mark Tonello, Regional Biologist, DNR Fisheries Division**
    - a. Pere Marquette River Access (Lake County), TF20-0158
  3. **Stephen Shine, Wetland Mitigation Banking Program Manager, DNR Wildlife Division and Jason Hill, Director of Conservation Programs, Ducks Unlimited**
    - a. Nutrient Removal Through Wetland Restoration Pilot Project (Lenawee County), TF20-0135
  4. **Kerry Fitzpatrick, Wildlife Habitat Specialist, DNR Wildlife Division**
    - a. Sturgeon River Sloughs Bridge Replacement (Houghton County), TF20-0167
  5. **Matt Lincoln, Land Specialist, DNR Parks and Recreation Division**
    - a. Lake Linden Trail Reconstruction (Houghton County), TF20-0174
    - b. Torch Lake Boating Access Site Development (Antrim County), TF20-0130
    - c. Mitchell State Park Toilet/Shower Building Replacement (Wexford County), TF20-0133
    - d. Mike Levine Lakelands Trail Development (Jackson County), TF20-0091
    - e. Wells State Park Stone Building Renovation (Menominee County), TF20-0095
- VII. NEW BUSINESS
  1. [PA 166 of 2018](#); Consensus Meeting: November 20, 2020 at 10:00 a.m. – Dan Lord, DNR Grants Management Section Manager
  2. Board Expectations for Potentially Implementing Proposal 1 – Dan Lord
  3. Update on MNRTF Staff Activities – Dan Lord
  4. **WITHDRAWAL OF PROJECTS** – Jon Mayes, DNR Recreation Grants Unit Manager

- [TF14-0189, Paw Paw to Hartford Multi-Use Trail Partnership](#) – DNR Parks and Recreation, VanBuren County; Grant Amount: \$750,000.00
  - [TF15-0147, Millennium Park Land Addition](#) – Kent County Parks, Kent County; Grant Amount: \$276,000.00
  - [TF18-0167, Former Pirate's Park Property Acquisition](#) – Flint Charter Township, Genesee County; Grant Amount: \$1,511,000.00
5. [Reappointment to the Board](#) – Dan Lord
  6. [2021 Proposed Meeting Dates](#) – Dan Lord

VIII. STATUS REPORTS

None

IX. 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](#)

X. OTHER MATTERS AS PROPERLY BROUGHT BEFORE THE BOARD

XI. ANNOUNCEMENTS

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, December 2, 2020. It will be a virtual meeting and information will be posted on the Board's [website](#).

XII. ADJOURNMENT

*Requests for public comment can be made by using form [PR1901, Michigan Natural Resources Trust Fund Public Comment Card](#). Upon completion, the form should be returned to [DNR-Grants@Michigan.gov](mailto:DNR-Grants@Michigan.gov). Requests received 5 business days in advance of the meeting date will get 5 minutes under Public Comment. Requests received less than 5 business days prior to the meeting date will get 3 minutes under Public Comment.*

***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.***