AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND
BOARD OF TRUSTEES

Wednesday, October 16, 2019
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM


II. ADOPTION OF AGENDA FOR MEETING OF OCTOBER 16, 2019.

III. INTRODUCTIONS.

IV. PUBLIC COMMENT.

1. S. Tutt Gorman, City of Portland, William Toan Park Improvements
3. Presentation of DNR Applications – DNR Staff

V. NEW BUSINESS.

1. Board Member Reappointment – Mr. Bill Rustem, Vice-chairman, Michigan Natural Resources Trust Fund Board
2. Update on MNRTF Staff Activities – Mr. Dan Lord
3. Legislative Update – Mr. Craig Brunet, Legislative Liaison, Legislative and Legal Affairs Office
4. TF18-0032, Negaunee Trailhead Acquisition, Marquette County – WITHDRAWAL OF PROJECT – Mr. Jon Mayes, Unit Manager, Grants Management Section

VI. 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

VII. OTHER MATTERS AS PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, December 11, 2019, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan.

IX. 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.