

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND
BOARD OF TRUSTEES

Wednesday, April 15, 2015
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF FEBRUARY 11, 2015.

II. ADOPTION OF AGENDA FOR MEETING OF APRIL 15, 2015.

III. INTRODUCTIONS.

IV. PUBLIC APPEARANCES.

None Scheduled

V. OLD BUSINESS.

1. Iron Belle Trail – Update – Mr. Paul Yauk, Parks and Recreation Division

VI. NEW BUSINESS.

1. Update on MNRTF Staff Activities – Mr. Steve DeBrabander, Grants Management Section, Finance and Operations Division
2. 2015 Application Cycle and Applications Received – Mr. Jon Mayes, Grants Management Section, Finance and Operations Division
3. TF13-111, Manistique River Waterfront North Lot Acquisition (Warshawsky Property), City of Manistique – **WITHDRAWAL OF PROJECT** – Mr. Jon Mayes, Grants Management Section, Finance and Operations Division

VII. STATUS REPORTS.

1. DNR Real Estate Report – State Acquisitions – Mr. Steve Sutton, Manager, Real Estate Services Section, Finance and Operations Division
2. Completed MNRTF Projects Report
3. MNRTF Financial Report – Ms. Sharon Schafer, Chief, Finance and Operations Division
4. MNRTF Land Consolidation and Line Item Department Projects

VIII. OTHER MATTERS AS ARE 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, June 17, 2015, Thunder Bay Marine Sanctuary, 500 W. Fletcher, Alpena, Michigan

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 Linda Harlow 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.