

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND
BOARD OF TRUSTEES

Wednesday, April 11, 2012
Ramada Inn Hotel and Conference Center, 7501 West Saginaw Highway, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF FEBRUARY 22, 2012.

II. ADOPTION OF AGENDA FOR MEETING OF APRIL 11, 2012.

III. PUBLIC APPEARANCES.

None scheduled

IV. OLD BUSINESS.

None.

V. NEW BUSINESS.

1. Update on MNRTF Staff Activities
2. 2012 Application Cycle – Application Lists
3. Public Appearance Invitations to Grantees – June Meeting
4. TF06-147, Accessible Hunting/Viewing Facilities – DNR, Wildlife Division – **PROJECT WITHDRAWAL**
5. TF07-133, North Maumee Bay Coastal Wetland Acquisition – DNR, Wildlife Division – **PROJECT WITHDRAWAL**

VI. STATUS REPORTS.

1. DNR Real Estate Report – State Acquisitions
2. Completed MNRTF Projects Report
3. MNRTF Financial Report
4. MNRTF Land Consolidation and Line Item Department Projects

VII. OTHER MATTERS AS ARE 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, June 13, 2012, American Legion Hall, 610 W. Munising, Munising, Michigan

IX. ADJOURNMENT.

A MNRTF PLANNING MEETING ENTITLED “THE MNRTF PHASE II: REFINING THE VISION FOR A NEW ERA” WILL BE HELD AFTER THE REGULAR MNRTF BOARD MEETING.