

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, February 19, 2014
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETINGS OF DECEMBER 3 AND 4, 2013.

II. ADOPTION OF AGENDA FOR MEETING OF FEBRUARY 19, 2014.

III. INTRODUCTIONS.

IV. PUBLIC APPEARANCES.

1. Michigan Department of Treasury – MNRTF Investments

V. OLD BUSINESS.

1. Items from December 3, 2013 “Long-Term Strategy” Meeting for Further Discussion:

- Conduct another strategy discussion meeting in mid-2014, with a couple of working groups involving members of communities.
- Setting priorities two to three years out following strategic initiatives.
- Come up with solutions for local match issues (subcategory of how to engage with foundations and local units of government).
- Gap analysis – where are we now and where are the biggest gaps.
- Look at the existing scoring system to make sure it is not so overbearing that the Board does not rule out itself or staff recommendations.

VI. NEW BUSINESS.

1. Update on MNRTF Staff Activities

VII. 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

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, 16, 2014, Lansing Community College West Campus, 5708 Cornerstone, Lansing.

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 517-373-9125 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.