

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, October 21, 2009
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF AUGUST 19, 2009.
- II. ADOPTION OF AGENDA FOR MEETING OF OCTOBER 21, 2009.
- III. OLD BUSINESS.
 1. Mr. Darwin Watson, Acting City Manager, City of Benton Harbor – **UPDATE ON JEAN KLOCK PARK AND MITIGATION PARCELS**
 2. Mayor Barry Johnson, Mr. Tony Vettori, Council Member, City of Saugatuck and Senator Patricia Birkholz – 09-001, Saugatuck Harbor Natural Area Acquisition – **UPDATE ON ISSUES RAISED BY BOARD AT FEBRUARY 4, 2009 MEETING**
- IV. NEW BUSINESS.
 1. Name Change of Tri-Centennial State Park and Harbor to William G. Milliken State Park and Harbor – **RESOLUTION ADOPTION**
 2. 09-086, Grass River Natural Area-Cold Creek Headwaters Addition, Antrim County – **APPLICATION WITHDRAWAL**
 3. 09-117, Iron County Heritage Trail Non-Motorized Pathway, Iron County – **APPLICATION WITHDRAWAL**
 4. 09-069, North Meridian Road Park Development, Meridian Township – **APPLICATION WITHDRAWAL**
 5. 2010 Meeting Schedule
- V. STATUS REPORTS.
 1. DNR Real Estate Report – State Acquisitions
 2. Financial Report
 - a. Board Discussion on Lapsed Funds
 - b. Phased Projects – 2008/2009
 3. Completed Projects Completed Report
 4. Open Projects Status Report
 5. MNRTF Lump Sum and Line Item Department Projects
 6. Grants Management Outreach Report
- VI. PUBLIC APPEARANCES.
 1. DNR Staff – Presentation of DNR Applications
 2. Ms. Julie Cowie, Clerk, Casco Township (Allegan County) – 09-091, Casco Township Nature Preserve Expansion

PUBLIC APPEARANCES (continued)

3. Ms. Kathleen Cassidy, Administrator, Commerce, Walled Lake and Wixom
Trailway Management Council – 09-170, Michigan Airline Railway Acquisitio
4. Mr. Jay DeBoer, Supervisor, Clay Township (St. Clair County) – 09-124,
Harsens Island Conservation Area Acquisition
5. Mr. Terry Smith, Supervisor, Forest Home Township (Antrim County) – 09-164,
Miley's Beach Acquisition
6. Mr. David Baker, Mr. Al Gibbs, Ms. Bonnie Strauss – 09-164, Miley's Beach
Acquisition, Forest Home Township – **IN OPPOSITION**
7. Mr. Chuck Korn, Supervisor, Garfield Charter Township (Grand Traverse
County) – 09-173, Boardman Lake Trail and Nature Reserve Expansion
8. Mr. John Monte, Project Control Engineer, City of New Baltimore – 09-053,
County Line Road Non-Motorized Pedestrian Path Development; and 09-054,
Maple Creek Park Development
9. Mr. Mark Abbo, Supervisor, Northville Township (Wayne County) – 09-174,
Linear Park Acquisition
10. Mr. Michael Hartner, Director of Parks and Forestry, City of Rochester Hills –
09-165, Sheldon-Mead Greenspace Acquisition

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

Closed Session – MNRTF Appraisal Review

VIII. ANNOUNCEMENTS.

The **evening meeting** of the Michigan Natural Resources Trust Fund Board is scheduled for **7:00-10:00 PM**, Tuesday, December 1, 2009, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan. The **regular meeting** of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, December 2, 2009 (same location as evening meeting).

IX. ADJOURNMENT.