

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, December 2, 2009
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF OCTOBER 21, 2009.
- II. ADOPTION OF AGENDA FOR MEETING OF DECEMBER 2, 2009.
- III. OLD BUSINESS.
 1. Jean Klock Park, City of Benton Harbor – **UPDATE FROM OCTOBER 21, 2009 MEETING** – Mr. James Wood, Manager, Grants Management, DNR
 2. Financial Report – **2009 FINAL REPORT**
 - a. History of Lapsed Funds (**discuss at December 1 evening meeting**)
 3. 2009 MNRTF Acquisition and Development Applications – **FINAL STAFF RECOMMENDATIONS AND BOARD ACTION**
 - a. Ineligible and Withdrawn Applications
 - b. SAGI Applications
 - c. SDGI Applications
 - d. Development Applications
 - e. Acquisition Applications
- IV. NEW BUSINESS.
 1. Election of Chairperson and Vice-Chairperson for 2010
- V. STATUS REPORTS.
 1. DNR Real Estate Report – State Acquisitions
 2. Completed Projects Report
 3. Open Projects Status Report
 4. MNRTF Lump Sum and Line Item Department Projects
- VI. PUBLIC APPEARANCES.
 1. Ms. Nicole Moon – Jean Klock Park, City of Benton Harbor
- 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, February 3, 2010, Lansing Center, Governor's Room, 333 E. Michigan Avenue, Lansing, Michigan.

IX. ADJOURNMENT.