

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on February 28, 2001. Those present being:

Chairperson: Ed Dore, representing Approved _____
Secretary of State Miller

Member: Patrick Isom, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Department of Management and Budget; Leonard Espinosa, Milt Gere, Department of Natural Resources; Dave Baker, Philip E. Brooks, Kathy Hulley, Debbie Huntley, Kim Johnson, David Mestelle, Lori Stornant, Rebecca Titus, Department of Transportation; Karl Trautman, Senate Democratic Staff; Leslie Emery, private citizen

The Department of Natural Resources agenda was presented. Following discussion, Mr. Isom moved that the Department of Natural Resources agenda be recommended to the State Administrative Board for approval. Mr. Hildenbrand supported the motion and it was unanimously approved.

The Department of Transportation agenda was presented. Following discussion, Mr. Hildenbrand moved that the Transportation agenda be recommended to the State Administrative Board for approval with the withdrawal of items 29 and 30. Supported by Mr. Isom, the motion was unanimously approved.

Mr. Dore adjourned the meeting.