

# APPROVED

April 6, 2004

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, 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 March 31, 2004. Those present  
being:

Chairperson: Joe Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Dennis Fox, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Raymond O. Howd, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Sherry Bond, Department of Management and Budget; Cynthia  
Watson, Department of Natural Resources; Jinger Andrews,  
Connie Hanrahan, Sheryl Holcomb, Randy Knapp, Amy Kramp, Judy  
Kransz, Bard Lower, Patrick Scarlett, Darby Schlagheck, Bill  
Stonebrook, Anu Taneja, Teresa Vanis, Karen Watson, Jennie  
Yung, Department of Transportation

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There was no Department of Environmental Quality agenda presented.

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Fox moved the Natural Resources agenda be  
recommended to the State Administrative Board for approval. Supported  
by Mr. Howd, the motion was unanimously adopted.

The Department of Transportation regular agenda was presented.

Correspondence was received from the Director of the Department of  
Transportation Director, Gloria J. Jeff, regarding retroactive Item 40.

Following discussion, Mr. Howd moved the Transportation regular agenda  
be recommended to the State Administrative Board for approval with the  
withdrawal of Items 19 and 71 of the regular agenda by the Department  
of Transportation and Items 11, 27, 46, 70, 80, 89 and 91 of the  
regular agenda contingent upon approval by the Office of Commission  
Audit. Supported by Mr. Fox, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.