

APPROVED

February 7, 2017

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on January 31, 2017. Those present being:

Chairperson: William Kordenbrock, representing Approved _____
Secretary of State Johnson

Member: Kirstie Sieloff, representing Approved _____
Lt. Governor Calley

Member: James Shell, representing Approved _____
Attorney General Schuette

Others: Dan Sonneveldt, Office of Attorney General; Paul Smith, Governor's Office; Jennifer Huhn, Department of Natural Resources; Tammy Fleming, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Joseph Fielek, Brenda Lindsay, Department of Treasury

Mr. Kordenbrock called the meeting to order.

The Department of Environmental Quality Agenda was presented.

Following discussion, Mr. Shell moved that the Environmental Quality Agenda be recommended to the State Administrative Board. The motion was supported by Ms. Sieloff and unanimously adopted.

The Department of Natural Resources Agenda was presented.

Following discussion, Mr. Shell moved that the Natural Resources Agenda be recommended to the State Administrative Board. The motion was supported by Ms. Sieloff and unanimously adopted.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Regular Agenda be recommended to the State Administrative Board with item 8 contingent upon approval of the Office of Commission Audit and the Office of Attorney General. The motion was supported by Ms. Sieloff and unanimously adopted.

Mr. Kordenbrock adjourned the meeting.

At the State Administrative Board meeting on February 7, 2017, Item 8 was withdrawn by the Department of Transportation.