

**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 June 12, 2002. Those present being:

Chairperson: A. Edwin 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, Arlene Oisten, Department of Management and Budget; Leonard Espinosa, Wilt Gere of the Department of Natural Resources; Paula Corlett, Connie Hanrahan, Katherine Hulley, Randy Knapp, Forest Kraus, Pam Lavender, Lori Stornant, Rebecca Titus, Karen Watson, Department of Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Hildenbrand moved that the Department of Natural Resources regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. Isom, the motion was unanimously approved.

There was no Department of Environmental Quality agenda.

The Transportation regular agenda and supplemental agenda were presented. Two letters of explanation for the retroactive submission of items 2 and 25 were received from Director Rosine.

Following discussion, Mr. Isom moved that the Transportation regular agenda and supplemental agenda be recommended to the State Administrative Board for approval with the approval of regular agenda item 21 being contingent upon the Office of Commission Audit's approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

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A special meeting of the Transportation and Natural Resources Committee was held at 10:45 a.m. on June 18, 2002. Those present being:

Chairperson: A. Edwin 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, James E. Burris, Arlene Oisten, Department of Management and Budget; Randy Knapp, Pam Lavender, Jill D. Mullins, Darby Schlagheck, Department of Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Department of Transportation special agenda was presented.

Following discussion, Mr. Isom moved that the Transportation special agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.