

APPROVED

July 18, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 July 12, 2006. Those present being:

Chairperson: _____, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Acting
Chair: James Shell, representing Approved _____
Attorney General Cox

Others: Chris Antieau, Department of Environmental Quality; Sherry Bond, Janet Rouse, Department of Management and Budget; Amy Keusch, Tom Wellman, Department of Natural Resources; Julie Benvenuto, Kathy Broessel, Jason Gutting, Carol Rademacher, Patrick Scarlett, Anu Taneja, Kelly Villarreal, Karen Watson, Jennie Yung, Department of Transportation

The Department of Natural Resources agenda was presented.

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

The Department of Environmental Quality agenda was presented.

Following discussion, Ms. Profit moved the Environmental Quality agenda be recommended to the State Administrative Board for approval. Supported by Mr. Shell, the motion was unanimously adopted.

The Department of Transportation regular agenda and supplemental agenda were presented.

Correspondence from the Director of the Department of Transportation, Kirk T. Steudle, was received regarding retroactive Items 7 and 8 of the regular agenda.

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Following discussion, Ms. Profit moved the Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with corrections to Item 6, 8, and 26 of the regular agenda; and Items 9, 23, and 26 of the regular agenda contingent upon approval of the Office of Commission Audit. Supported by Mr. Shell, the motion was unanimously adopted.

Mr. Shell adjourned the meeting.

At the State Administrative Board on July 18, 2006, Item 9 of the regular Transportation agenda was withdrawn by the Department of Transportation.