

# APPROVED

September 5, 2006

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 August 30, 2006. Those present  
being:

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

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: James Shell, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget; Tom  
Hoane, Department of Natural Resources; Dave Baker, Julie  
Benvenuto, Jason Gutting, Connie Hanrahan, Sheryl Holcomb, Kim  
Johnson, Patrick Scarlett, Kelly Villarreal, Lisa Whaley, Mel  
Williams, Kris Wisniewski, Department of Transportation

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The Department of Natural Resources agenda was presented.

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

There was no Department of Environmental Quality agenda presented.

The Department of Transportation supplemental agenda was withdrawn by  
the Department of Transportation.

The Department of Transportation regular and second supplemental  
agendas were presented.

Correspondence from the Director of the Department of Transportation,  
Kirk T. Steudle, was received regarding retroactive Item 238 of the  
regular agenda.

Following discussion, Mr. Shell moved the Transportation regular and  
second supplemental agendas be recommended to the State Administrative

Transportation and Natural Resources Committee Report  
August 30, 2006  
Page 2

Board for approval with Item 30 of the regular agenda withdrawn; Items 39, 40, and 41 of the regular agenda contingent upon approval of the Office of Commission Audit; and Item 1 of the second supplemental agenda contingent upon a waiver from the State Transportation Commission. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting on September 5, 2006, Items 40 and 41 of the regular agenda were withdrawn by the Department of Transportation.***