

APPROVED

October 29, 2024

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

**The Honorable Gretchen Whitmer, Governor
and
Members of the State Administrative Board**

A regular meeting of the **Transportation and Natural Resources Committee** was held at the Michigan Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **October 29, 2024, at 11:00 a.m.**

Those present being:

Chairperson: Chad Bassett, representing,
Secretary of State Benson

Member: Kylie Schmitt, representing,
Lt. Governor Gilchrist

Member: James Shell, representing,
Attorney General Nessel

Others: Christina Grossi, Governor's Office; Molly Jason, Attorney General's Office; Ross Fort, Department of Education; Kari Rozmarek, Department of Natural Resources; Shelby Troub, Department of Technology, Management and Budget; Patrick McCarthy, Department of Transportation; Stacey Bliesener, Department of Treasury; Andrew Minegar, MIRS

Mr. Bassett called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Department of Transportation Agenda be recommended to the State Administrative Board. The motion was supported by Ms. Schmitt and adopted.

Mr. Bassett adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the October 29, 2024, State Administrative Board meeting held on October 29, 2024, and is on file in the records of this office.

A handwritten signature in black ink that reads "Shelby Troub". The signature is written in a cursive style with a horizontal line underneath it.

Shelby Troub, Secretary
Michigan State Administrative Board