

REVISED

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, June 17, 2009
Little Bear East Conference Center
275 Marquette Street, St. Ignace, MI
9:00 AM

- I. ADOPTION OF MINUTES FOR MEETING OF MAY 6, 2009.
- II. ADOPTION OF AGENDA FOR MEETING OF JUNE 17, 2009.
- III. OLD BUSINESS.
 1. 2009 Application Review – Notebooks
 2. Royal Rates – Mr. Tom Wellman, Manager, Mineral and Land Management Section, Forest, Mineral and Fire Management Division, DNR
- IV. NEW BUSINESS.
 1. 2009 MNRTF Applicants – Invitations to Make Presentations at August Board Meeting in Lansing (Southern Lower Peninsula)
- V. STATUS REPORTS.
 1. Financial Report
 2. Open Projects Status Report
 3. MNRTF Lump Sum and Line Item Department Projects
 4. Grants Management Outreach Report
- VI. PUBLIC APPEARANCES.
 1. Ms. Tina Allen, Grants Coordinator, East Bay Township – 09-126, Killingsworth/Kelly Parks Extension Acquisition
 2. Mr. Jake Whelpley, Zoning Administrator, Golden Township – 09-085, Gold 'N Silver Park Acquisition
 3. Ms. Rosalie King, Commission Chair, Iron County – 09-117, Iron County Heritage Trail Non-Motorized Pathway
 4. Mr. Dan Petersen, Community Development Director, City of Ironwood – 09-161, Ironwood Rail Grade Acquisition
 5. Mr. Bryan Vincent, City Superintendent, City of Manton – 09-030, Mill Pond Recreation Area Improvements

PUBLIC APPEARANCES (continued)

6. Ms. Lois Krepps, Supervisor, Meade Township – 09-066, Meade Township Park Development
7. Ms. Emily Meyerson, Meyerson Consulting, representing Presque Isle County – 09-041, Millersburg Historic Depot Regional Trailhead Development
8. Mr. Tom Church, Township Trustee, Watersmeet Township – 09-123, Central Agonikak National Recreation Trail Enhancement

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, August 19, 2009, Lansing Community College West Campus, 5708 Cornerstone, Lansing.

IX. ADJOURNMENT.