



AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES



Wednesday, April 21, 2021
VIRTUAL MEETING
9:00 AM

NOTICE

In response to the COVID-19 emergency and pursuant to Ingham County Board of Commissioners Resolution #21-138, the April 21, 2021 meeting will be held in a virtual format with the opportunity for the public to view the meeting online and provide public comment by telephone. If you would like to provide public comment, please see the instructions at the end of this Agenda.

- I. INTRODUCTIONS
 1. Introduction of new Grant Coordinator, Alexandria McBride – Jon Mayes, DNR Recreation Grants Unit Manager
- II. [ADOPTION OF MINUTES FOR MEETING OF FEBRUARY 17, 2021](#) – Chair McDonough
- III. ADOPTION OF AGENDA FOR MEETING OF APRIL 21, 2021 – Chair McDonough
- IV. PUBLIC COMMENT [5 MINUTE TIME LIMIT]
 1. Michael Kelly, Director, Great Lakes Office, The Conservation Fund; TF21-0033, Kawkawlin River Access Improvements, Monitor Charter Township (Bay County)
- V. NEW BUSINESS
 1. Recent Updates on the Open Meetings Act – Dan Lord, DNR Grants Management Section Manager
 2. [Historical Recreational Grant Funding to Communities \(Population Overlay\)](#) – Lindsay Ross, DNR Grants Management
 3. [Overview of Historical Development Application Requests and Grant Awards](#) – Dan Lord and Mike Chuff, MNRTF Financial Specialist
 4. [2021 Application Summary](#) – Jon Mayes
 5. Keweenaw Peninsula Nominations and DNR Action – Director Eichinger and Scott Whitcomb, DNR Senior Advisor for Wildlife and Public Lands
 6. Update on MNRTF Staff Activities – Dan Lord
- VI. BOARD PACKET REFERENCE MATERIALS
 1. [MNRTF Financial Report](#)
 2. [DNR Real Estate Report – MNRTF State Acquisitions](#)
 3. [MNRTF Completed Projects Report](#)
 4. [MNRTF Open Projects Status Report](#)
- VII. OTHER MATTERS AS 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, June 16, 2021. It may be a virtual meeting and information will be posted on the Board's [website](#).
- IX. ADJOURNMENT

Requests for public comment can be made by using form [PR1901, Michigan Natural Resources Trust Fund Public Comment Card](#). Upon completion, the form should be returned to DNR-Grants@Michigan.gov. Requests received 5 business days in advance of the meeting date will get 5 minutes under Public Comment. Requests received less than 5 business days prior to the meeting date will get 3 minutes under Public Comment.

Anyone needing accessible accommodations under the ADA to participate in this meeting should contact the DNR at 517-284-5954 at least five business days before the scheduled meeting date.