

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, December 2, 2020
VIRTUAL MEETING
9:00 AM

- I. ADOPTION OF [MINUTES FOR MEETING OF OCTOBER 14, 2020](#) – Chair Rustem
- II. ADOPTION OF AGENDA FOR MEETING OF DECEMBER 2, 2020 – Chair Rustem
- III. [OPEN MEETINGS ACT AMENDMENT](#), SB 1108, PA 228 OF 2020 – **FOR BOARD ACTION**
Trevor VanDyke, DNR Legislative and Legal Affairs Director
- IV. INTRODUCTIONS
- V. PUBLIC COMMENT [5 MINUTE TIME LIMIT]
 1. **Chris Bunch**, Executive Director, Six Rivers Land Conservancy – Proposal 1 and TF20-0150, Macomb Township Nature Park Acquisition (Macomb County)
 2. **Glen Chown**, Executive Director, Grand Traverse Regional Land Conservancy – Proposal 1 and TF20-0140, Railroad Point Natural Area Addition and TF20-0013, Elberta Beach (Benzie County)
 3. **Beth Friend**, East Bay Charter Township Supervisor – TF20-0074, Arbutus Lake #5 Park (Grand Traverse County)
 4. **Melinda Milos-Dale**, Oakland Township Parks and Recreation Director – TF20-0206, Lost Lake Acquisition (Oakland County)
 5. **Jason Aric Jones**, Advocacy Director, Michigan Mountain Biking Association – Funding Natural Surface Non-Motorized Single-Track Trail Projects
- VI. NEW BUSINESS
 1. Proposal 1 Results and Implementation – Trevor VanDyke
 2. Recap of Consensus Meeting Pursuant to MCL 324.1907 – Chair Rustem and Director Eichinger
 3. **WITHDRAWAL OF PROJECTS** – Jon Mayes, DNR Recreation Grants Unit Manager
 - [TF19-0168, Hopkins Park Development – Village of Bear Lake, Manistee County](#); Grant Amount: \$28,000.00
 - [TF19-0212, Ludington State Park Acquisition Phase 2 – DNR Parks and Recreation Division, Mason County](#); Grant Amount: \$5,300,000.00
 4. Funding Projections and Overall Investment Fund Management Update – Woodrow Tyler, Senior Investment Manager, Michigan Department of Treasury
 5. Funding Available for Grant Awards – Erik Eklund, Chief Budget Officer, DNR Finance and Operations
 6. 2020 MNRTF Acquisition and Development Applications – **FOR BOARD ACTION**
 - Final Staff Rankings:
 - [Development Applications](#)
 - [Acquisition Applications](#)
 7. Board Member Panel at the mParks Annual Conference; February 3, 2021, 10:45 to 11:45 am – Dan Lord, DNR Grants Management Section Manager
 8. Election of Chairperson and Vice Chairperson for 2021 – Chair Rustem
 9. [2021 MNRTF Board Meeting Dates](#) – Dan Lord
 10. Update on MNRTF Staff Activities – Dan Lord
- VII. STATUS REPORTS

None

VIII. 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](#)

IX. OTHER MATTERS AS PROPERLY BROUGHT BEFORE THE BOARD

X. ANNOUNCEMENTS

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, February 17, 2021. It will be a virtual meeting and information will be posted on the Board's [website](#).

XI. 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 (TTY/TDD 711 Michigan Relay Center for the hearing impaired) at least five business days before the scheduled meeting date.