



AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES



Wednesday, February 17, 2021
VIRTUAL MEETING
9:00 AM

- I. INTRODUCTIONS
- II. [ADOPTION OF MINUTES FOR MEETING OF DECEMBER 2, 2020](#) – Chair McDonough
- III. ADOPTION OF AGENDA FOR MEETING OF FEBRUARY 17, 2021 – Chair McDonough
- IV. PUBLIC COMMENT [5 MINUTE TIME LIMIT]
 1. **Chris Bunch**, Executive Director, Six Rivers Land Conservancy
 2. **Jason Aric Jones**, Advocacy Director, Michigan Mountain Biking Association – Funding Natural Surface Non-Motorized Singletrack Trail Projects
 3. **Barbara Barber**, Historic Preservation Planner, Oakland Charter Township Historic District Commission – Interpretation of Natural Resource-based Outdoor Recreation/Scoring Criteria
- V. NEW BUSINESS
 1. Recent Updates on the Open Meetings Act – Dan Lord, DNR Grants Management Section Manager
 2. Grant Workshop Summary – Lindsay Ross, DNR Grant Coordinator
 3. Recreational Grant Funding to Communities in the Past Five Years – Dan Lord, Jon Mayes, and Lindsay Ross, DNR Grants Management
 4. [Annual Summary of Open Conversions](#) – Erin Campbell, Invasive Species Grant Program Manager and Conversion Officer, DNR Grants Management
 5. **WITHDRAWAL OF PROJECTS** – Jon Mayes, DNR Recreation Grants Unit Manager
 - [TF19-0105, Clarkston Depot Park Accessibility Improvements](#) – City of the Village of Clarkston, Oakland County; Grant Amount: \$50,000.00
 - [TF19-0159, Pipestone Creek/St. Joseph River Public Water Access Site Acquisition](#) – DNR Fisheries Division; Grant Amount: \$92,603.32
 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, April 21, 2021. It will 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 (TTY/TDD 711 Michigan Relay Center for the hearing impaired) at least five business days before the scheduled meeting date.