



AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES



Wednesday, December 1, 2021
9:00 AM

MSU Veterinary Diagnostic Lab – Room 101
4125 Beaumont Road, Lansing

A live stream broadcast of the meeting will be available on the Board's [website](#). This will be viewing only. Anyone wishing to make public comment will need to attend in person.

NOTICE

According to MSU's safety/health guidance and facility protocols, masks will be required to enter the facility, throughout the building, and during the meeting by all individuals, regardless of vaccination status.

I. INTRODUCTIONS

II. [ADOPTION OF MINUTES FOR MEETING OF OCTOBER 20, 2021](#) – Chair McDonough

III. ADOPTION OF AGENDA FOR MEETING OF DECEMBER 1, 2021 – Chair McDonough

IV. PUBLIC COMMENT [5 MINUTE TIME LIMIT]

1. TF21-0138 – Belle River Acquisition, Marine City (St. Clair County) and New Spending
Chris Bunch, Executive Director, Six Rivers Land Conservancy
2. TF21-0032 – Pratt Road Property Acquisition, Clinton County Parks (Clinton County)
Kyle Thornton, Clinton County Parks and Greenspace Coordinator
3. TF21-0183 – Forester Park Accessible Playground Renovation Project (Sanilac County)
John Frazier, Grant Writer/Adviser, Sanilac County Parks Commission
4. TF21-0033 – Kawkawlin River Access Improvements, Monitor Charter Township (Bay County); and
TF21-0022 – Lake Huron Coastal Preserve Acquisition, Alabaster Township (Iosco County)
Michael Kelly, Director, Great Lakes Office – The Conservation Fund
5. TF21-0060 – Milton Road into Alanson Trail Acquisition, Littlefield Township (Emmet County)
Mike Smith, MDOT Transportation Alternatives Program Manager
6. TF21-0076 – Saginaw Riverfront Park Phase 3 Development, DNR Parks and Recreation
(Saginaw County)
Brian Keenan-Lechel, Director, Saginaw County Parks and Recreation Commission

V. NEW BUSINESS

1. Recap of Consensus Meeting Pursuant to MCL 324.1907 – Bill Rustem and Director Eichinger
2. [WITHDRAWAL OF PROJECTS](#) – Jon Mayes, DNR Recreation Grants Unit Manager
 - TF17-0068 – M-24 Pedestrian Tunnel Connection Land Acquisition, City of Lapeer (Lapeer County), Grant Amount: \$108,000;
 - TF17-0240 – Huron River Preserve Acquisition, Washtenaw County Parks (Washtenaw County), Grant Amount: \$391,600;
 - TF18-0090 – Schutmaat Park Acquisition, Heath Township (Allegan County), Grant Amount: \$50,000;
 - TF18-0195 - Watkins Lake County Preserve Addition, Washtenaw County Parks (Washtenaw County), Grant Amount: \$60,600;
 - TF19-0003 –Cavanaugh Road Property, City of Lansing (Ingham County), Grant Amount: \$75,000; and
 - TF20-0123 – Saturn Memorial Township Park Expansion, Whitefish Township (Chippewa County),

Grant Amount: \$185,000.

3. Funding Projections and Overall Investment Fund Management Update – Woodrow Tyler, Senior Investment Manager, Michigan Department of Treasury
4. Funding Available for Grant Awards – Erik Eklund, Chief Budget Officer, DNR Finance and Operations
5. 2021 MNRTF Acquisition and Development Applications – FOR BOARD ACTION
 - Final Staff Rankings
 - Development Applications
 - Acquisition Applications
6. Board Member(s) for the mParks Annual Conference Panel Discussion; March 6-9, 2022, Grand Traverse Resort - Dan Lord, DNR Grants Management Section Manager
7. Election of Chairperson and Vice Chairperson for 2022 – Chair McDonough
8. [Adoption of 2022 MNRTF Board Meeting Dates](#) – Dan Lord
9. 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, February 16, 2022. Confirmation on the exact location and format will be posted in advance 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](#). 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.