

MICHIGAN TRAILS ADVISORY COUNCIL (MTAC) AGENDA

April 8, 2021 / 6 p.m. – 8 p.m.

Location: Virtual meeting: [JOIN TEAMS Meeting Link Here](#)

Or call in (audio only) (248) 509-0316 / Access code: 955 220 870#

MEETING PROTOCOL

1. Please turn off or silence all cell phones and mute microphone when not speaking.
2. Three-minute presentation time is allotted for any non-agenda item.
3. Members of the public who wish to address the MTAC must be authorized to speak by the Chair.

I. WELCOME AND INTRODUCTIONS

- | | |
|---|-------------|
| a) Opening Statement | Bob Wilson |
| b) Introduction Committee Members | New Members |
| ❖ Bob Wilson, Chairperson | |
| ❖ Jason Jones (non-motorized) – <i>new member</i> | Committee |
| ❖ Michael Maves (ORV) – <i>new member</i> | Members |
| ❖ Mark Losey (snowmobile) – <i>new member</i> | |
| ❖ Mary Van Dorp (ETS statewide tourism) – <i>new member</i> | |
| ❖ James Kelts (snowmobile) | |
| ❖ Jessi Adler (ORV) | |
| ❖ Jenny Cook (ETS) | |
| ❖ Kenneth Hopper (non-motorized/UP) | |
| ❖ Richard Williamson (snowmobile) | |
| ❖ Donald Kauppi (ORV/UP) | |

II. ACTION ITEMS

- | | |
|---|------------|
| | Bob Wilson |
| a) Motion to approve the September 23, 2020 meeting minutes | Committee |
| b) Motion to allow the Chairman to take April 8, 2021 draft agenda items out of order | Committee |
| c) Requests for additional agenda items | Committee |
| d) Motion to approve the April 8, 2021 meeting agenda | Committee |

III. BUSINESS ITEMS FOR DISCUSSION

- | | |
|------------------------------|---------------|
| a) Trail Champions | |
| ❖ Paul Yauk (resolution #2) | Bob Wilson |
| ❖ James Duke (resolution #3) | Joe Kuchnicki |

Anyone seeking more information about this meeting, wishing to provide public comment on any trail-related issue, or needing accommodations to attend this meeting should contact Anna Centofanti at 517-331-6219 or visit the MTAC Committee website. Start at www.michigan.gov/dnr, select About Us, click on Boards and Committees and then choose MTAC Advisory Board. Unless otherwise noted, all meetings are open to the public.

- ❖ Conservation Officers Save Snowmobiler Bob Wilson
 - Danielle Zubek
 - Jacob Griffith
 - Christopher Knights

DNR officers navigate maze of trails to rescue snowmobiler from 3,745-acre recreation area (link)

- b) UP Team Shout-Out / DOTY BRIDGE Bob Wilson
- c) Michigan Natural Resource Trust Fund (MNRTF) Awards Paul Yauk
- d) Liability and Certification of Trails (resolution #5) Bob Wilson
 - ❖ form a committee Lori Hauswirth
- e) Trail Connectors Mark Coe
 - ❖ Interlochen SP
 - ❖ Mitchell SP
 - ❖ Orchard Beach SP
- f) Land and Water Conservation Fund – Dept. Overview Bob Wilson

Written report

IV. UPDATES

- a) COVID-19 Bob Wilson
 - ❖ Open Meetings Act Amended/Compliance (resolution #1)

The Act does stipulate that through the end of 2020 members of boards can attend remotely for any circumstance. Beginning in 2021 and for the calendar year 2021, there are some limitations on attending remotely: Local or statewide state of emergency, Declaration of disaster, and/or Medical condition. Beginning in 2022, the only exception for attending remotely is for military duty.

Requirements in the Act for participating remotely:

- **Must participate from a device that allows two-way communication.**
- **Each member attending remotely shall make an announcement at the outset of the meeting that they are attending remotely for a permitted purpose under the Open Meetings Act, and other than military duty, state their physical location by identifying the following: County, City, Township, or Village, and State from which they are attending the meeting remotely.**

- b) Sub-Committee Updates Committee
 - ❖ Advisory Workgroups (SAW, NAW, ETS, ORVAW)
 - ❖ Resolution acknowledging formal receipt of recommendations from the non-motorized funding workgroup (resolution #4) Bob Wilson
Ken Hopper
Jason Jones
- c) State Trail Coordinator/Trail Plan Update Paul Yauk
Nikki Van Bloem

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d) DNR Staff Updates (regional trail written reports)

Various Staff
USFS, LED

V. Public Comment (limited to 3 minutes each)

Public

- ❖ **Thomas Dowd – Thunder Bay Trails Association**
- ❖ **Dr. Megan Nagy – ORV Trail Mapping**
- ❖ **Robert C. Allen – Allegan State Game Area**

VI. Closing/Round Robin

Bob Wilson

DRAFT

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