

NATURAL RESOURCES COMMISSION

AGENDA

April 2, 2009

Lansing Center
333 E. Michigan
Lansing

(Unless otherwise noted, all meetings are open to the public.)

**9:00 a.m. NRC POLICY COMMITTEE ON PARKS AND RECREATION
Lansing Center, Room 202**

1. State Parks and Recreation Strategic Plan
2. Parks Funding Proposal
3. Urban Outreach Initiative
4. Brief Updates:
 - a. Outdoor Recreation Programs/Recruitment Activities
 - b. Camping in State Parks and in State Forests

**10:30 a.m. NRC POLICY COMMITTEE ON LAND MANAGEMENT
Room 202**

1. Conservation Easements Guiding Principles
2. HJR H and HB 4204 – Michigan Natural Resources Trust Fund Revenues
3. Recreational Panning/Sluicing of Gold
4. Policy and Procedure Reviews

**12:30 p.m. NRC POLICY COMMITTEE ON WILDLIFE AND FISHERIES
Lansing Center, Room 202**

1. Cormorant Update
2. Wolf Delisting/Follow-up Actions
3. Wildlife Regulations - Action:
- Taxidermy Regulations
4. Wildlife Regulations – For Information Only:
 - a. Antlerless License Fee
 - b. Deer Management Unit Boundary Changes
 - c. Late Firearm Antlerless Deer Season
 - d. Crow Regulations

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**3:00 p.m. COMMITTEE OF THE WHOLE
Lansing Center, Room 201**

1. Director’s Action Items – Discussion
2. Legislative Update
3. Washington, D. C. Report
4. Spend Plan
5. Towne Hall Meetings Update
6. Director’s Recognition

**4:30 p.m. PUBLIC APPEARANCES BEFORE THE
NATURAL RESOURCES COMMISSION
Lansing Center, Room 201**

- Jim Maturen, Michigan Wild Turkey Hunters Association -
Wildlife Management
- Bob Jacobson, Michigan Conservation Foundation
- Amy Spray, Michigan United Conservation Clubs –
Deer Management and Other DNR Issues
- Jaimie Wright, Gold Prospectors Association of America –
Panning and Sluicing of Gold and Other Minerals
- Tim Coper – Bear Regulations
- Ed Spinazzola – Food Plots
- Jack Nowland – West Bay Expanded Swim Area
- Greg Klang – West Bay Expanded Swim Area
- Bob Morgan – Deer Management

5:00 p.m. PARTNERS IN CONSERVATION AWARD PRESENTATION

**REGULAR MEETING OF THE
NATURAL RESOURCES COMMISSION**

**I. FOR INFORMATION ONLY
NATURAL RESOURCES COMMISSION ACTION IN MAY**

- A. Deer Management Unit Boundary Changes
Wildlife Conservation Order, Amendment No. 6 of 2009
FOR INFORMATION ONLY 1-6
- B. Late Firearm Antlerless Deer Season
Wildlife Conservation Order, Amendment No. 7 of 2009
FOR INFORMATION ONLY 7-12
- C. Crow Regulations
Wildlife Conservation Order, Amendment No. 8 of 2009
FOR INFORMATION ONLY 13-15

II. NATURAL RESOURCES COMMISSION ACTION

- A. Approval of Minutes – March 5, 2009
Natural Resources Commission Meeting

- B. Taxidermy Regulations
Wildlife Conservation Order, Amendment No. 1 of 2009 16-19

- C. Field Trial Area Regulations
Wildlife Conservation Order, Amendment No. 3 of 200920-22

- D. Elk Regulations and License Quotas
Wildlife Conservation Order, Amendment No. 4 of 200923-27

- E. Bear Quotas and Regulations
Wildlife Conservation Order, Amendment No. 5 of 200928-46

III. FOR INFORMATION ONLY - DIRECTOR’S ACTION ITEMS IN MAY

- A. Order to Regulate Use, Chapter II – Public Access Sites and Harbors
Land Use Order of the Director, Amendment No. 3 of 2009
FOR INFORMATION ONLY47-64

- B. Order to Regulate Off-Road Vehicle (ORV) Use at Twin Lakes
State Park and Baraga State Park – Houghton and Baraga Counties
Land Use Order of the Director, Amendment No. 5 of 2009
FOR INFORMATION ONLY65-70

- C. Antlerless Deer License Fees – FOR INFORMATION ONLY71-72

IV. DIRECTOR’S ACTION ITEMS

- A. Order to Regulate the Use of Lands in the State of Michigan
Recreational Panning/Sluicing of Gold and Other Minerals
Land Use Order of the Director, Amendment No. 2 of 200973-74

- B. Request for the Natural Resources Commission to make a
“Recommendation to Approve” the Parks and Recreation
Division’s “**90 YEARS OF EXCELLENCE - - 2009-2019
STRATEGIC PLAN**”75-88

- C. Proposed May 5, 2009, Oil and Gas Lease Auction89-90

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D. Land Transactions (Listing on Page 91)

1. Wildlife Land Acquisition

Gaylord Management Unit – Charlevoix County
The DiPonio Tract
Land Transaction Case #2009000792-94

2. Parks and Recreation Easement Exchange

LakeLands Trail State Park – Oakland County
Land Transaction Case #2007035995-101

3. Sale of Dedicated State-owned Lands

- i. Escanaba Management Unit – Menominee County
Land Transaction Case #20040286..... 102-104
- ii. Shingleton Management Unit – Alger County
Land Transaction Case #20050231 105-107

**4. Sale of Surplus State-owned Land – Land Consolidation
Phase III Parcel**

Gaylord Management Unit – Charlevoix County
Land Transaction Case #20060185 108-111

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on Agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909 or e-mail at: glodent@michigan.gov . If you would like further information on Agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov . Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden at 517-373-2352.

LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: <http://www.michigan.gov/dnr> and click on the “Natural Resources Commission” Quick Link.