

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on November 25, 2009. Those present being:

Chairperson: Duane Berger, representing Approved _____
Secretary of State Land

Member: John Wernet, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget;
Cynthia Watson, Department of Natural Resources; Kathy Broessel,
Jean Ingersoll, Dale Spencley, Betsy Steudle, Department of
Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Shell moved that the Department of Natural Resource agenda be recommended to the State Administrative Board for approval. Supported by Mr. Wernet, the motion was unanimously adopted.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Retroactive letters from the Kirk T. Steudle, Director of the Department of Transportation, were received for Items 8 and 26 of the Transportation regular agenda.

Following discussion, Mr. Shell moved that the Department of Transportation regular agenda be recommended to the State Administrative Board for approval with Item 16 contingent upon Office of Commission Audit approval and Items 46, 53, and 54 contingent upon

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corrected writeups. Supported by Mr. Wernet, the motion was unanimously adopted.

Mr. Berger adjourned the meeting.