

MINUTES OF THE JOINT CAPITAL OUTLAY SUBCOMMITTEE

Meeting No. 5: Wednesday, January 29, 2014, 4:00 p.m.

Senate Appropriations Room, 3rd Floor, State Capitol
100 S. Capitol Ave., Lansing, Michigan 48933

The Joint Capital Outlay Subcommittee was called to order by the Chair, Senator Booher, at 4:13 p.m.

Members present

Senators: Booher, Schuitmaker, Jansen, and Moolenaar.

Representatives: Kowall, Muxlow, Potvin, Forlini, Jenkins, Zemke, and Durhal.

Members excused

Senators: Green, Hood, and Anderson.

Chair Booher placed agenda item number 1 before the Subcommittee.

1. Minutes of Meeting No. 4 – Wednesday, June 5, 2013

Rep Kowall moved adoption of the minutes, supported by Senator Schuitmaker.

The motion passed on a favorable voice vote.

Chair Booher placed agenda item number 2 before the Subcommittee.

2. Michigan Natural Resources Trust Fund Board (MNRTFB) FY 2013-14 Recommendations

On December 4, 2013, the Michigan Natural Resources Trust Fund (MNRTF) Board adopted FY 2013-14 recommendations for acquisition and development projects pursuant to Article IX, Section 35 of the Michigan Constitution and the Natural Resources and Environmental Protection Act. The recommendations include a \$27.6 million appropriation from the MNRTF for 32 acquisition projects (\$19.0 million) and 44 development projects (\$8.6 million). Matching funds of \$18.9 result in total project costs of \$46.5 million. An appropriation bill is necessary to authorize the spending recommended by the MNRTF Board.

- Testimony was provided by:
 - Bill Bowerman, Senate Fiscal Agency – overview of MNRTF Recommendations.
 - Steve DeBrabander, Manager, DNR Grants Section.
 - John Mayes, Manager, DNR Recreation Grants Section.
- Questions and discussion by Subcommittee Members followed.

There being no further business before the Subcommittee, Chair Booher adjourned the meeting, the time being 4:40 p.m.

Senator Darwin L. Booher, Chair _____
Bill Bowerman, Senate Fiscal Agency, (517) 373-2768