

**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 26, 2008. Those present being:

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

Member: Brandon Hofmeister, 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; Mike Blackledge,
Keith Brown, Doug Fishell, Connie Hanrahan, Amy Meldrum, Pat
Scarlett, Department of Transportation

The Department of Natural Resources agenda was presented.

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

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Retroactive letters were received from Kirk T. Steudle, the Director of the Department of Transportation regarding Items 13 and 15.

Following discussion, Mr. Shell moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with Items 4 and 5 of the regular agenda contingent upon correction of the resolutions and Items 10, 11, and 12 of the regular agenda

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withdrawn by the Department of Transportation. Supported by Mr. Hofmeister, the motion was unanimously adopted.

Mr. Berger adjourned the meeting.