

MICHIGAN COMMISSION OF AGRICULTURE

Geagley Laboratory, Gordon Guyer Room
1615 S. Harrison Road
East Lansing, MI 48823

JULY 21, 2009
TENTATIVE AGENDA

- 9:00 a.m. 1. **Call to Order and Roll Call**
2. **Approval of Agenda** (action item)
3. **Approval of minutes** from the April 28, 2009, Commission of Agriculture Meeting (action item)
4. **Next Scheduled Meeting** (information only)
August 19, 2009, Location: Geagley Laboratory
5. **Election of Vice President** (action item)
6. **Commissioner Travel** (action item)
- 9:10 a.m. 7. **Commissioner Comments**
- 9:25 a.m. 8. **Director's Report**
9. **Director's Travel** – no new out-of-state travel planned
- 9:40 a.m. 10. **Public Comment on Agenda Items (only)**
In accordance with the Public Appearance Guidelines in the Commission Policy Manual, individuals wishing to address the Commission will be allowed up to three minutes for their presentation. Documents distributed at the meeting will be considered public documents and are subject to provisions of the Freedom of Information Act. The public comment time provides the public an opportunity to speak; the Commission will not necessarily respond to the public comment.
- 9:55 a.m. 11. **Legislative Update:** Nancy Nyquist, Legislative Liaison (information only)
- 10:05 a.m. 12. **Budget Update:** Gordon Wenk, Chief Deputy Director (information only)
- 10:25 a.m. 13. **Nursery Inspection and Export Fees:** Ken Rauscher, Director, Pesticide and Plant Pest Management Division (action item)

- 10:35 a.m. 14. **Bovine Tuberculosis Memorandum of Understanding and Zoning Order:** Dr. Mike VanderKlok, Veterinarian, Animal Industry Division, and Brad Deacon, Emergency Management Coordinator (information only)
- 10:55 a.m. 15. **Regulaton 570, Food Manager Certification – Final Commission Review:** Brad Deacon, Emergency Management Coordinator (action item)
- 11:05 a.m. 16. **Commodity Group Program:** Bob Craig, Director, Agriculture Development Division (information only)
- 11:20 a.m. 17. **Commissioner Issues**
- Commission Resolution: Art Hulkoff Retirement (action item)
 - Commission Resolution: Vinh-Ly Luu Retirement (action item)
 - Commission Resolution: Leon Schmelzer Retirement (action item)
- 11:35 a.m. 18. **Public Comment**
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- 11:50 a.m. 19. **Adjourn**