

MICHIGAN COMMISSION OF AGRICULTURE

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

MARCH 17, 2010
TENTATIVE AGENDA

- 2:00 p.m. 1. **Call to Order, Roll Call, and Welcome New Commissioners**
2. **Approval of Agenda** (action item)
3. **Election of Officers** (action item)
4. **Approval of Minutes** from the February 10, 2010, and Corrected Minutes from the January 12, 2010, Commission of Agriculture Meetings (action item)
5. **Next Scheduled Meeting** (information only)
April 14, 2010, Location: TBD
6. **Commissioner Travel** (action item)
- 2:10 p.m. 7. **Commissioner Comments**
- 2:20 p.m. 8. **Director's Report**
9. **Director's Travel** – no new out-of-state travel planned
- 2:30 p.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.
- 2:40 p.m. 11. **Bovine Tuberculosis Annual Surveillance Report:** James Averill, TB Eradication Program Manager, Animal Industry Division, and Steve Schmitt, Wildlife Veterinarian, Michigan Department of Natural Resources and Environment (information only)
- 3:00 p.m. 12. **Bovine Tuberculosis Zoning Order Amendment:** James Averill, TB Eradication Program Manager, Animal Industry Division (action item)

- 3:05 p.m. 13. **Legislative Update:** Nancy Nyquist, Legislative Liaison (information only)
- 3:10 p.m. 13. **Budget Update:** Amy Epkey, Budget Officer (information only)
- 3:25 p.m. 14. **Apiary Industry Update:** Ken Rauscher, Director, and Mike Hansen, State Apiarist, Pesticide and Plant Pest Management Division (information only)
- 3:35 p.m. 15. **Promoting Michigan Agricultural Products:** Jennifer Holton, Public Information Officer, and Linda Jones, Grape and Wine Program Manager (information only)
- 3:45 p.m. 16. **Grape and Wine Industry and Culinary Tourism Updates:** Linda Jones, Grape and Wine Program Manager (information only)
- 3:55 p.m. 17. **Food Law Update:** Kathy Fedder, Director, and Kevin Besey, Food Safety and Inspection Manager, Food and Dairy Division (information only)
- 4:00 p.m. 18. **Revised Commission Policy Manual:** Brad Deacon, Emergency Management/Administrative Law Coordinator (action item)
- 4:10 p.m. 19. **Commissioner Issues**
- 4:25 p.m. 20. **Public Comment**
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- 4:40 p.m. 21. **Adjourn**