

## MICHIGAN COMMISSION OF AGRICULTURE

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

**NOVEMBER 2, 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 September 16, 2009, Commission of Agriculture Meeting (action item)
4. **Next Scheduled Meeting** (information only)  
December 14, 2009, Location: Constitution Hall
5. **Commissioner Travel** (action item)
- 9:10 a.m. 6. **Commissioner Comments**
- 9:20 a.m. 7. **Director's Report**
8. **Director's Travel** – no new out-of-state travel planned
- 9:30 a.m. 9. **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.
- 9:45 a.m. 10. **Budget Update:** Amy Epkey, Budget Officer (information only)
- 9:55 a.m. 11. **Legislative Update:** Nancy Nyquist, Legislative Liaison (information only)
- 10:05 a.m. 12. **Animal Care Act – Next Steps:** Steve Halstead, State Veterinarian and Division Director, Animal Industry Division (information only)

- 10:20 a.m. 13. **Commission Resolutions - Agricultural Processing Renaissance Zones for Change in Ownership: Chase Farms to Arbre Farms Corporation and Willow Cold Storage Corporation; and Heat Transfer International, Inc. to Heat Transfer International, LLC:** Mike DiBernardo, Agriculture Business Development Specialist, Agriculture Development Division (action item)
- 10:25 a.m. 14. **Commission Resolutions – Agricultural Processing Renaissance Zones Revocation Notices: Diversified Natural Products and Sub Terra, LLC:** Mike DiBernardo, Agriculture Business Development Specialist, Agriculture Development Division (action item)
- 10:30 a.m. 15. **Executive Order No. 2009-45:** General Discussion (information only)
- 10:50 a.m. 16. **Commissioner Issues**
- Commission Resolution: Elise M. Clay Thomas retirement (action item)
- 11:05 a.m. 17. **Public Comment**
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- 11:20 a.m. 18. **Adjourn**