

MICHIGAN COMMISSION OF AGRICULTURE

Ovid Township Hall
1015 Baese Court
(East of Hollister Road and M21 Intersection)
Ovid, Michigan 48866

SEPTEMBER 15, 2010
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 August 11 Commission of Agriculture Meeting and the August 12 Joint Natural Resources Commission and Commission of Agriculture Meeting (action item)
4. **Next Scheduled Meeting** (information only)
November 10, 2010, 9:00 a.m., Constitution Hall, Lansing
5. **Commissioner Travel** (action item)
- 9:05 a.m. 6. **Commissioner Comments**
- 9:15 a.m. 7. **Director's Report**
8. **Director's Travel** – no new out-of-state travel planned
- 9:25 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.
- 9:35 a.m. 10. **Budget Update:** Amy Epkey, Budget Officer (information only)
- 9:50 a.m. 11. **Legislative Update:** Nancy Nyquist, Legislative Liaison (information only)
- 10:00 a.m. 12. **Michigan Department of Natural Resources and Environment Feral Swine Task Force Update:** Dr. Nancy Frank, Assistant State Veterinarian, Animal Industry Division (information only)
- 10:15 a.m. 13. **Bovine Tuberculosis Program Review Summary:** Dr. James Averill, TB Eradication Program Manager, Animal Industry Division (information only)

- 10:40 a.m. 14. **National Pollutant Discharge Elimination System (NPDES) Permit Process Update:** Brian Rowe, Section Manager, Pesticide and Plant Pest Management Division (information only)
- 10:55 a.m. 15. **Integrated Food Safety System (IFSS):** Kathy Fedder, Director, Food and Dairy Division
- 11:10 a.m. 16. **Commissioner Issues**
- Retirement Resolution for Michael Corneil
 - Retirement Resolution for Karen Ferner
- 11:25 a.m. 17. **Public Comment**
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- 11:40 a.m. 18. **Adjourn**