

## MICHIGAN COMMISSION OF AGRICULTURE AND RURAL DEVELOPMENT

GreenStone Farm Credit Services  
Corporate Offices, First Floor, Room 112  
3515 West Road  
East Lansing, MI 48823

### APRIL 10, 2013 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 March 11, 2013, Commission of Agriculture and Rural Development Meeting (action item)
4. **Next Scheduled Meeting** (information only)
- June 12, 2013 – Detroit Eastern Market
- 9:05 a.m. 5. **Commissioner Comments and Travel** (action item)
- 9:20 a.m. 6. **Director's Report**
7. **Director's Travel** – no new out of state travel planned
- 9:35 a.m. 8. **Public Comment on Agenda Items**  
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. 9. **Budget Update:** Maria Tyszkiewicz, Budget Officer (information only)
- 9:55 a.m. 10. **Michigan Grape and Wine Industry Update:** Linda Jones, Grape and Wine Program Manager
- 10:05 a.m. 11. **Michigan's Logistics and Supply Chain Strategic Plan:** Peter Anastor, Senior Policy Director, Michigan Economic Development Corporation; and Gordon Wenk, Chief Deputy Director (information only)
- 10:25 a.m. 12. **Michigan Wheat Program Update:** Jody E. Pollok-Newsom, Executive Director, and Dave Milligan, Chairman, Michigan Wheat Program (information only)
- 10:45 Break**

- 10:55 a.m. 13. **Value-Added Agricultural Economic Development in Northwest Michigan:** Doug Luciani, President and CEO, Traverse City Area Chamber of Commerce and Traverse Bay Economic Development Corporation (information only)
- 11:15 a.m. 14. **Rural Economic Development Efforts:** Dennis West, President, Northern Initiatives (information only)
- 11:35 a.m. 15. **Annual Bovine Tuberculosis Update:** Rick Smith, Tuberculosis Program Coordinator, Animal Industry Division; and Steve Schmitt, Wildlife Health Section Supervisor, Michigan Department of Natural Resources Wildlife Division (information only)
- 11:55 a.m. 16. **Legislative Update:** Derek Bajema, Legislative Liaison (information only)
- 12:05 p.m. 17. **Commissioner Issues** (action item)
  - Commission Resolution Recognizing Department Staff
- 12:15 p.m. 18. **Public Comment**  
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- 12:30 p.m. 19. **Adjourn**