

MICHIGAN COMMISSION OF AGRICULTURE AND RURAL DEVELOPMENT

Michigan Municipal League Lansing Office
First Floor Training Room
208 N. Capitol Avenue
Lansing, Michigan 48933

JANUARY 21, 2015 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 November 12, 2014, Commission of Agriculture and Rural Development Meeting (**action item**)
4. **Revised Proposed 2015 Meeting Schedule and Next Scheduled Meeting (action item)**
- Next Meeting: February 18, Location: Agro-Culture Liquid Fertilizers, 3055 W. M-21, St. Johns
- 9:05 a.m. 5. **Election of New Officers (action item)**
- 9:10 a.m. 6. **Commissioner Comments and Travel (action item)**
- 9:15 a.m. 7. **Director's Report**
8. **Director's Travel (action item)**
- Feb. 1-4 NASDA Winter Policy Conference (Washington D.C.)
- 9:25 a.m. 9. **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.
- 9:40 a.m. 10. **Budget Update:** Maria Tyszkiewicz, Budget Officer (information only)
- 9:50 a.m. 11. **Prosperity Region 6 Regional Agriculture Plan:** Janice Karcher, Vice President-Economic Development, Flint and Genesee Chamber of Commerce (information only)
- 10:20 a.m. 12. **Aquatic Invasive Species Order:** Mike Bryan, Nursery and Export Specialist, Pesticide and Plant Pest Management Division (**action item**)

- 10:25 a.m. 13. **Act 189 Inspection Fees Increase:** Mike Bryan, Nursery and Export Specialist, Pesticide and Plant Pest Management Division (**action item**)
- 10:35 **Break**
- 10:45 a.m. 14. **Feed Contamination Investigation Report:** James Averill, State Veterinarian and Director, Animal Industry Division; and April Hunt, Fertilizer and Feed Specialist, Pesticide and Plant Management Division (information only)
- 11:00 a.m. 15. **2015 Generally Accepted Agriculture and Management Practices (GAAMPs):** Janice Swanson, Chair, Care of Farm Animals GAAMP Task Force; Wendy Powers, Chair, Site Selection and Odor Control for New and Expanding Livestock Facilities GAAMP Task Force; and Jim Johnson, Division Director, and Wayne Whitman, Right to Farm Program Manager, Environmental Stewardship Division (**action item**)
- 11:30 a.m. 16. **Water Use Advisory Council Update:** Wayne Wood and Brian Eggers, Co-Chairs, Water Use Advisory Council (information only)
- 12:00 p.m. 17. **Water and its Economic Advantage for Michigan's Food and Agriculture System** (Commission discussion)
- 12:15 p.m. 18. **Commissioner Issues (action item)**
- Michael Arquette Retirement Resolution
 - Commission Policy Focus Topics
- 12:30 p.m. 19. **Public Comment**
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- 12:40 p.m. 20. **Adjourn (action item)**