

MICHIGAN COMMISSION OF AGRICULTURE AND RURAL DEVELOPMENT

Community Room
Hesperia Community Library
80 S. Division Street
Hesperia, MI 49421

SEPTEMBER 9, 2015 TENTATIVE AGENDA

- 9:30 a.m. 1. **Call to Order and Roll Call**
2. **Approval of Agenda (action item)**
3. **Approval of Minutes** from the July 21, 2105, Commission of Agriculture and Rural Development Meeting (**action item**)
4. **Next Scheduled Meeting** (information only)
- November 18, Constitution Hall, 525 W. Allegan, Lansing
- 9:35 a.m. 5. **Commissioner Comments and Travel (action item)**
- 9:45 a.m. 6. **Director's Report**
7. **Director's Travel** – no new out of state travel planned
- 9:55 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.
- 10:05 a.m. 9. **Legislative Update:** Matt Blakely, Director, Policy Development and Legislative Affairs (information only)
- 10:15 a.m. 10. **Generally Accepted Processing Practices (GAPP):** Jim Johnson, Division Director, Environmental Stewardship Division (**action item**)
- 10:25 a.m. 11. **Michigan Agriculture Environmental Assurance Program (MAEAP) Standards Proposed Revisions:** Jim Johnson, Division Director, and Joe Kelpinski, MAEAP Manager, Environmental Stewardship Division (**action item**)
- 10:45 a.m. 12. **Specialized Meat Processing Variance:** Tim Slawinski, Acting Deputy Division Director, Food and Dairy Division (information only)
- 11:00 a.m. **Break**

- 11:05 a.m. 13. **Wild-Foraged Mushroom Certification:** Tim Slawinski, Acting Deputy Division Director, Food and Dairy Division (information only)
- 11:20 a.m. 14. **Avian Influenza and Chronic Wasting Disease Updates:** James Averill, State Veterinarian and Division Director, Animal Industry Division (information only)
- 11:40 a.m. 15. **Grant Programs Update:** Peter Anastor, Division Director, Agriculture Development Division (information only)
- 12:00 p.m. 16. **Commissioner Issues**
- 12:10 p.m. 17. **Public Comment**
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- 12:20 p.m. 18. **Adjourn (action item)**