

MICHIGAN COMMISSION OF AGRICULTURE

Constitution Hall – Atrium Level

Con-Con Conference Room

525 West Allegan Street

Lansing, Michigan

APRIL 28, 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 March 18, 2009, Commission of Agriculture Meeting (action item)
4. **Next Scheduled Meeting** (information only)
July 21, 2009, Location: Geagley Laboratory
5. **Commissioner Travel** (action item)
- 9:10 a.m. 6. **Commissioner Comments**
- 9:25 a.m. 7. **Director's Report**
- **Cervid Survey Results**
8. **Director's Travel**
- Midwest Association of State Departments of Agriculture Conference, Ohio, July 16-20, 2009 (action item)
- 9:40 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.
- 9:55 a.m. 10. **Legislative Update:** Nancy Nyquist, Legislative Liaison (information only)
- 10:05 a.m. 11. **Budget and Department Review Updates:** Amy Epkey, Budget Officer (information only)

- 10:15 a.m. 12. **Commission Resolution - Agriculture Processing Renaissance Zone Designation for Honee Bear Canning:** Patricia Lockwood, Special Projects Director, and Mike DiBernardo, Economic Development Specialist, Agriculture Development Division (action item)
- 10:25 a.m. 13. **Commission Resolutions – Renewable Energy Renaissance Zone Designations for Heat Transfer International and Alpena Prototype Bio-refinery:** Patricia Lockwood, Special Projects Director, and Mike DiBernardo, Economic Development Specialist, Agriculture Development Division (action item)
- 10:35 a.m. 14. **Federal Food Safety Legislation:** Jerry Wojtala, Deputy Director, Food and Dairy Division (information only)
- 10:45 a.m. 15. **EAB SLAM Program Update:** Deb McCullough, Professor, Forest Entomology Michigan State University and John Bedford, Survey Coordinator, Pesticide and Plant Pest Management Division (information only)
- 11:05 a.m. 16. **Customs and Border Protection Report:** Chris Perry, Director of Field Operations (information only)
- 11:15 a.m. 17. **USDA Animal Plant Health Inspection Services-Plant Protection and Quarantine Report:** Craig Kellogg, State Director (information only)
- 11:25 a.m. 18. **Rapid Response Team:** Brad Deacon, Emergency Management Coordinator (information only)
- 11:35 a.m. 19. **Animal Industry Act Rules:** Brad Deacon, Emergency Management Coordinator (action item)
- 11:50 a.m. 20. **Fairs and Racing Regulations:** Barb Hensinger, Director, Fairs, Exhibitions, and Racing Division (action item)
- 12:00 p.m. 21. **Commissioner Issues**
- Commission Resolution: Steve Reh retirement (action item)
- 12:15 p.m. 22. **Public Comment**
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12:30 p.m. 23. **Adjourn**