MICHIGAN AGRICULTURE ENVIRONMENTAL ASSURANCE PROGRAM (MAEAP) ADVISORY COUNCIL (AC) APRIL 8, 2019 1:00 a.m. – 3:30 p.m. Melissa Higbee, Shiawassee C.D. DeVries Nature Conservancy

ATTENDEES

Ron Bates (Co-Chair), Warren Suchovsky, Jason Darling, Melissa Higbee, Scott Simon, Betsy Dierberger, Dale Allen, Christine Alexander

RESOURCE

Joe Kelpinski, Josh Appleby, John Switzer, Ben Schram, Heather Casteel (Scribe), Erica Rogers, Meredith Smith, Shelby Burlew

PARTNER/GUESTS

Jon Bartholic, Elaine Brown, Tess Van Gorder, Emily Helsen, Tom Wert, Cliff Miller

WELCOME, APPROVAL OF PAST MEETING MINUTES AND ADDITIONAL AGENDA ITEMS

- Ron Bates started the meeting at 1:03 p.m.
- The group had no additional agenda items.

MOTION: MELISSA HIGBEE MOVED TO ACCEPT THE MEETING MINUTES FROM FEBRUARY 11, 2019. SECONDED BY WARREN SUCHOVSKY. ALL IN FAVOR SAY AYE, UNANIMOUS AYES, HEARING NO NAYS, MEETING NOTES WERE APPROVED.

AROUND THE HORN

- Members shared their recent activities and events from their organizations.
- Ron Bates thanked Melissa Higbee, Shiawassee C.D., for hosting the meeting.
- Ron asked Meredith if she could report for the communications workgroup as the first topic on the agenda, prior to the Standards committees.

COMMUNICATIONS WORKGROUP

- Meredith Smith updated the AC on the group's recent activities.
- Meredith handed out some of the new Wade Water coloring books.
 - 10,000 copies were printed. The AC asked if we can send some to districts for distribution.
- Wade the Water Drop mascot had his unveiling at the MAEAP 5,000 event.
- The group is working on social media encouraging producers to participate in MAEAP.
- The group is working on the new MAEAP website.

SYSTEM COMMITTEE REPORTS

LIVESTOCK

- Shelby Burlew reported for the Livestock committee. She stated the group has been working on question 13.01) regarding livestock mortality management.
 - This question is being modified to be consistent with BODA regarding isolation distances.
 - Modification of this question is the only update for this year.

FARMSTEAD

- Josh Appleby reported for the Farmstead System Sub-committee introducing the changes.
- 7.05A) and 7.05B) will be altered to include solvents or degreasers.
- Added language to clarify BODA and above ground tanks.
- Fuel tanks over 1,100 gallons in size should be registered and tagged.
- Fuel tanks less than or equal to 3,000 gallons needs to have language added that they are verifiable.

CROPPING

- Josh Appleby reported for the Cropping System committee.
- Greenhouse tool was the only one with the changes. This was done to be consistent with other CAS and FAS tools.
- No changes to Nursery and Christmas Tree, Field Crops and/or Fruit.
- One new educational question was added.

FOREST, WETLANDS AND HABITAT

- Ben Schram introduced the introductory part to the A*Syst. Names of things have changed, referrals, all have been updated.
- Jason read through the tables and described what they include as references.
- Jason read through the handout.
- Discussion on recommended changes.
- Jason will take the new question between 4.01 and 4.02 back to the FWH committee and report back at the next MAEAP AC meeting.

PETERSON FARMS/LOGO USE

Joe informed the group we should table the Peterson Farms discussion.
Tabled this discussion. No formal motion.

MAEAP VERIFICATION REPORT

- Joe read the MAEAP Verifications Over Time spreadsheet.
- Joe expects to make all goals this year.
- Ron congratulated the districts on the good work.

PUBLIC COMMENT

• No public comment.

MOTION: WARREN SUCHOVSKY MOVED THAT THE MEETING BE ADJOURNED. SECONDED BY SCOTT SIMON. ALL IN FAVOR SAY AYE, UNANIMOUS AYES, HEARING NO NAYS, MEETING ADJOURNED.

Meeting adjourned at 3:20 p.m.

NEXT MAEAP AC MEETING

Host: TBD Location: TBD Date: Monday, June 10, 2019 Time: 1:00 p.m. – 3:30 p.m.

Respectfully submitted, Heather Casteel