

MICHIGAN COMMISSION OF AGRICULTURE AND RURAL DEVELOPMENT

Geagley Laboratory, Gordon Guyer Room
1615 S. Harrison Road
East Lansing, MI 48823

JULY 17, 2012
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 June 13, 2012, Commission of Agriculture and Rural Development Meeting (action item)
4. **Next Scheduled Meeting** (information only)
- 1:30 p.m., August 8, Constitution Hall
- 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
- 9:40 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.
- 9:50 a.m. 9. **Budget Update:** Amy Epkey, Budget Officer (information only)
- 10:00 a.m. 10. **Gene Thompson Scholarship Awards:** Jeff Haarer, Producer Security and Ag Products Manager, Pesticide and Plant Pest Management Division (information only)
- 10:15 a.m. 11. **Pure Michigan Brand Enhancement:** Kelly Wolgamott, Director of Marketing and Advertising, Michigan Economic Development Corporation (information only)
- 10:35 Break**
- 10:45 a.m. 12. **Pure Michigan Fit Program:** Jen Holton, Director of Communications; Jeanne Hausler, Food and Dairy Communications; and Ashley Lhota, Communications Intern (information only)

- 11:05 a.m. 13. **Chronic Wasting Disease Response Plan:** Wendy Osman, Veterinary Specialist, Animal Industry Division (information only)
- 11:25 a.m. 14. **Feral Swine Report:** Nancy Frank, Assistant Veterinarian and Deputy Director, Animal Industry Division (information only)
- 11:45 a.m. 15. **Legislative Update:** Derek Bajema, Legislative Liaison (information only)
- 12:00 p.m. 16. **Commissioner Issues**
- 12:10 p.m. 17. **Public Comment**
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- 12:25 p.m. 18. **Adjourn**