9:00 a.m. 1. Call to Order and Roll Call

2. Approval of Agenda (action item)

3. Approval of Minutes from the May 15, 2019, Commission of Agriculture and Rural Development Meeting (action item)

4. Next Scheduled Meeting (information only)
   - September 18, 2019, Location: SW Michigan (TBD)

9:05 a.m. 5. Commissioner Comments and Travel (action item)

9:10 a.m. 6. Commissioner Issues

9:15 a.m. 7. Director's Report

9:25 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.

9:35 a.m. 9. Michigan Infrastructure Council: Jon Kangas, Council Member and Township Manager, Charter Township of Chocolay (information only)

9:55 a.m. 10. Rural Development Fund Board: Fred J. Taccolini, Board Member (information only)

10:15 a.m. 11. Western Lake Erie Basin: Jim Johnson, Division Director, Environmental Stewardship Division (information only)

10:35 Break

10:45 a.m. 12. Michigan Agriculture Environmental Assurance Program (MAEAP) Standards – Introduction of Proposed Changes: Jim Johnson, Division Director, and Joe Kelpinski, MAEAP Manager, Environmental Stewardship Division (information only)
11:05 a.m. 13. **Rural Broadband Update**: Peter Anastor, Division Director, Agriculture Development Division (information only)

11:15 a.m. 14. **Food and Agriculture Investment Fund Request**: Peter Anastor, Division Director, Agriculture Development Division (action item)

12:15 p.m. 15. **Budget Update**: Maria Tyszkiewicz, Chief Budget/Financial Officer (information only)

12:25 p.m. 16. **Legislative Update**: James Averill, Deputy Director (information only)

12:35 p.m. 17. **Public Comment**
   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.

12:45 p.m. 18. **Adjourn** (action item)

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**Reminder – Farmers Markets at the Capitol:**
- Thursday, July 25 – 9:00 a.m. to 2:00 p.m.
- Thursday, August 22 – 9:00 a.m. to 2:00 p.m.
- Thursday, September 19 – 9:00 to 2:00 p.m.