

MICHIGAN COMMISSION OF AGRICULTURE AND RURAL DEVELOPMENT

Constitution Hall – Atrium Level
Con-Con Conference Room
525 West Allegan Street
Lansing, Michigan

Option to Join via Remote Technology
Dial: 1-248-509-0316; Conf. ID 656 266 695#

March 15, 2023

2nd REVISED TENTATIVE AGENDA

- 9:30 a.m. 1. **Call to Order and Roll Call**
- Introduce New Commissioners
2. **Approval of Agenda (action item)**
3. **Approval of Minutes** from the November 7, 2022, Commission of Agriculture and Rural Development Meeting (**action item**)
4. **Next Scheduled Meeting** (information only)
- May 17, 2023
- 9:40 a.m. 5. **Commissioner Comments and Travel (action item)**
- 9:50 a.m. 6. **Commissioner Issues**
- Election of New Officers (**action item**)
 - Retirement Resolution – Director Gary McDowell (**action item**)
 - Retirement Resolution – Lou Ognajanovski (**action item**)
 - Retirement Resolution – Nancy Harris (**action item**)
 - Retirement Resolution – Keith Eldred (**action item**)
- 10:10 a.m. 7. **Acting Director’s Report**
- 10:20 a.m. 8. **ERAIL (Emergency Response to Accidents Involving Livestock):** Beth Ferry, MSU Extension, Mary Kelpinski, Michigan Pork Producers Association, and Brad Deacon, Emergency Management Coordinator (information only)
- 10:50 a.m. 9. **Budget Update:** Sylvia Renteria, Director of Finance and Budget (information only)
- 11:00 a.m. 10. **Legislative Update:** Ashley Steffen, Legislative Liaison (information only)
- 11:10 a.m. 11. **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.

11:15 a.m. 12. **Adjourn (action item)**