



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF AGRICULTURE  
AND RURAL DEVELOPMENT

GARY MCDOWELL  
DIRECTOR

**Rural Development Fund Board Meeting**  
**Tuesday, July 26, 2022**  
**1:00 -3:00 p.m.**  
**Maquette County Courthouse Complex**  
**Conference Room 41**  
**234 West Baraga Avenue**  
**Marquette, MI**

**AGENDA**

- 1:00 p.m. **Welcome**
- 1:05 p.m. **Introductions - All**
- 1:15 p.m. **Approval of February Minutes (Action Item) - All**
- 1:20 p.m. **Eagle Mine Presentation**  
Meagen Morrison, Social Responsibility Advisor
- 1:40 p.m. **2021 Legislative Report**  
Heather Throne, Program Manager
- 1:55 p.m. **Office of Rural Development Update**  
Sarah Lucas, Deputy Director
- 2:25 p.m. **Review of Public Comment and 2023 Grant Guidelines and Timelines (Action Item)**  
Heather Throne, Program Manager
- 2:45 p.m. **Establish 2023 Meeting Schedule (Action Item)**
- 2:55 p.m. **Public Comment**
- 3:00 p.m. **Meeting Adjourns**

*Next Meeting – February 2023, location is TBD*