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: 493 475 543#

March 12, 2025 TENTATIVE REVISED AGENDA

- 10:30 a.m. 1. Call to Order and Roll Call
 - 2. Approval of Agenda (action item)
 - 3. **Approval of Minutes** from the January 22, 2025, Commission of Agriculture and Rural Development Meeting (**action item**)
 - 4. Next Scheduled Meeting:
 - May 14, 2025
 - 5. Commissioner Comments and Travel (action item)
 - 6. Commissioner Issues
 - Retirement Resolution Kay Fritz (action item)
 - Retirement Resolution Daniel Dickinson (action item)
 - 7. Director's Report
 - 8. Public Comment on Agenda Items

In accordance with the Public Appearance Guidelines in the Commission Policy Manual, individuals wishing to address the Commission must complete a Public Appearance Card and 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. **Budget Update**: Sylvia Renteria, Director of Finance and Budget, and Director Boring (information only)
- 10. **Legislative Update**: Mikaylah Heffernan, Legislative Liaison (information only)
- 11. Food and Agriculture Investment Fund Request Amendment: Jamie Zmitko-Somers, Bureau Director, Agriculture Development Bureau (action item)

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.

12. Adjourn (action item)