

AD-hoc Agricultural Assessment Work Group

7500 Odawa Circle
Harbor Springs, MI 49740

Meeting Minutes

September 26, 2013 NRD Conference Room

Call to order: 9:15 a.m.

Roll Call:

Committee Members: GIS Director Alan Proctor, Natural Resources Director Doug Craven, and Councilor John Keshick.

Executive Branch Guests:

LTBB Vice-Chairperson Deb DeLon

Legislative Branch Guests:

LTBB Tribal Secretary -Julie Shananaquet, LTBB Tribal Treasurer -Marci Reyes, LTBB Treasury Director- Michael Garrow and Legislative Administrative Assistant- Yvonne McShane.

Guests:

For Technical Assistance with Operation plan for parcel #54
MSU Extension - Wendy Wieland, Consultant -Larry Dyer
Indian Land Capital – Gerald Sherman via phone conference.

Agenda: As presented.

2013 Minutes:

February 4, 2013 Minutes, March 6, 2013 Minutes, April 8, 2013 Minutes, May 8, 2013 Minutes, June 5, 2013 Minutes, July 23, 2013 Minutes, July 31, 2013 Minutes August 29, 2013 Minutes.

** During the parcel #54 financial discussions which were confidential, Wendy Wendolyn and Consultant –Larry Dryer were asked to temporarily leave the meeting room.

Michael Garrow went over the financials for Parcel #54 with staff. A teleconference call with Gerald Sherman of Indian Land Capital and all the people mentioned above. The loan commitment letter was discussed. There were questions about the 20yr or 30year Amortization schedule.

Mr. Dyer and Ms. Wieland were invited back into the meeting.

Wendy Wieland made a few comments about a Seed Library.

There were comments about a Wells Fargo & NFWF Sustainable Agricultural Practices grant that is going to be looked at.

Mr. Dyer gave a short presentation on developing a Farm/ Land use plan for parcel #54.

There was a discussion about an October 7th 2013 US FDA Food Safety Webinar that interested parties could report on.

The next AAWG meeting will be on the 30th of September .

Meeting Adjourned.

DRAFT