

# Ad-hoc Agricultural Assessment Work Group

7500 Odawa Circle, Harbor Springs, MI 49740

## Meeting Minutes February 10, 2014

The meeting was called to order at 4:56 pm.

Committee members: John Keshick, Mike Naganashe, Marci Reyes (absent)  
Legislative Branch Staff: Treasury Director Michael Garrow, Legislative Services  
Attorney Donna Budnick

Guests: Doug Craven, Regina Brubacker, Theresa Keshick, Danielle Santos, Arlene Naganashe, Jim Naganashe, Christina Dewey, Alex Dewey, Blayne Bott, Fred Kiogima, Melissa Laughlin, Josephine Laughlin, Julie Shananaquet, Alan Proctor, Patrick V. Naganashe, Kenny Dewey, Larry Dyer

- A. Public Comment opened at 4:58 pm  
No Comment, Public Comment closed at 4:58 pm
- B. Motion made by Mike Naganashe and supported by John Keshick to approve the Agenda of January 15, 2014.  
2-Yes, 0-No, 0-Abstained, 1-Absent (Marci Reyes)  
Motion carried.
- C. Motion made by Mike Naganashe and supported by John Keshick to approve the minutes of January 15, 2014.  
2-Yes, 0-No, 0-Abstained, 1-Absent (Marci Reyes)  
Motion carried.
- D. Business Meeting: Presentation by Consultant Larry Dyer
- E. Motion made by Mike Naganashe and supported by John Keshick to recommend to Tribal Council to hold a strategic planning session for goals and objectives for farming programs for the Gill Farm and have Tribal Council request from the Executive to have the Planning Director lead the planning session for the proposed dates of March 4<sup>th</sup> and 5<sup>th</sup>, 4:00pm to 8:00pm, with the community invited.  
2-Yes, 0-No, 0-Abstained, 1-Absent (Marci Reyes)  
Motion carried.
- F. Old Action Items updates

Next Meeting – February 24, 2014 at 4:00 p.m. in the Council Chamber.

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## G. Adjournment

Motion by Mike Naganashe and supported by John Keshick to adjourn at 7:48pm.

2-Yes, 0-No, 0-Abstained, 1-Absent (Marci Reyes)

Motion carried.