**Michigan Potato Industry Commission Annual Meeting Agenda**

February 03, 2021 @ 9:00 am via Zoom

**Call to Order** – Travis Horkey, Chair

**Introductions**

**Approval of Agenda**

**Approval of Minutes** from February 13, 2020 Annual Meeting

**Review Financial Statement** for period of from July 1, 2019 through June 30, 2020

**Chairman’s Report**

**Other Business**

**Adjourn**

**Michigan Potato Industry Commission Meeting Agenda**

February 03, 2021 @ 9:20 am (Directly following Annual Meeting)

Via Zoom

**Call to Order** – Travis Horkey, Chair

**Approval of Minutes** from December 16, 2020 Meeting

**Review of December Financial Statements**

**Research Committee Recommendation Review** (report attached)

**Committee Recommendation:** *Re-appoint existing committee members, with Stephanie*

*Kipp (Andersen Brothers) continuing as chair, with the exception of Mark Andersen. Allow the committee chair and MPIC executive director to reach out to other operations to garner interest in serving on the committee to ensure representation from all industry sectors.*

**Committee Recommendation:** *Appoint Rob Schafer as an industry representative to the*

*research committee to start in the FY 20-21.*

**2021 Crop Year Unrestricted Research Grants Recommendations from Research**

**Committee** (see attached list in Research Committee minutes)

**Recommendation:** *Approve the 10 research proposals at the levels proposed by the*

*research committee for a total of $169,120.*

**Variety Release Committee Recommendation Review:**

VRC to meet on February 2, 2021. Minutes and recommendations will be sent directly following the VRC meeting and displayed during the Commission meeting discussion on this topic.

**Other Business**

**Adjourn**