



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
TUESDAY, FEBRUARY 16, 2010, 12:30PM
CITY HALL, BOARDS & COMMISSIONS ROOM, RM 1101
301 W. SECOND STREET
AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATIONS

Each speaker signed up prior to the meeting being called will be called in order of sign-up and will be allowed three minutes to speak about items not posted on the agenda

2. REVIEW AND APPROVE MINUTES OF JANUARY 19, 2010 MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION ON COMMITTEE REPORTS

- A. Food Access and Wellness Committee, February 8, 2010 Meeting
- B. Food Production and Business Committee, February 8, 2010 Meeting
 - Update on rooster ban
 - Update on action on the ungraded egg letter
- C. Draft list of priorities for the Sustainability Officer 2011 budget
- D. Discuss items for recommendation to board for fiscal note on city/county upcoming budget cycle
- E. Draft formal request to staff to assist with creating a Multi-Departmental Task Team pertaining to sustainable food issues

4. DISCUSS AND TAKE APPROPRIATE ACTION ON FUTURE AGENDA ITEMS

- A. Presentation by City of Austin staff on the October 19, 2009 resolution on community gardens.
- B. Presentation by Betsy Levy on organic certification process for community gardens
- C. Discuss and review criteria for water sustainable urban farming best practices and community garden practices and to make recommendations to Council.
- D. Look at existing national standards in other communities.

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least four (4) days before the meeting date. Please call VINCE COBALIS, at the City's Health and Human Services Department, at (512) 972-5024, for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact VINCE COBALIS at (512) 972-5024.