



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, FEBRUARY 22, 2010 AT 12:30 PM
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR
301 W. SECOND STREET
AUSTIN, TEXAS, 78701

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION

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

2. APPROVAL OF JANUARY 25, 2010 MINUTES

3. PRESENTATION BY BETSY LEVY, ORGANIC COMMUNITY GARDEN CERTIFICATION PROCESS

4. STATUS UPDATE ON NOVEMBER 19, 2009 COUNCIL RESOLUTION REGARDING COMMUNITY GARDENS AND URBAN FARMING

5. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Briefing by Richard Pierce on the rooster ban ordinance
- B. Briefing by Katie Kraemer and Max Elliott on the criteria for the water meter fee waiver
- C. Review draft letter to City Council recommending qualifications/priorities for the Sustainability Officer
- D. Review draft proposal recommending creation of a multi-departmental task team to address sustainable food issues.

6. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS

- A. Election of officers (June 28, 2010)
- B. Joint presentation by Sustainable Food Policy Board Standing Committees on the retreat items and issues (June 14, 2009 and December 14, 2009 Retreats)

ADJOURNMENT

The City of Austin is committed to compliance with the Americans 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.