



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
FOOD PRODUCTION AND BUSINESS COMMITTEE
MONDAY, FEBRUARY 8, 2010, 12:30 PM
TRAVIS COUNTY PALM SQUARE BUILDING
100 I-35, ROOM 2307
AUSTIN, TEXAS, 78701**

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 12, 2010 MEETING

**3. REVIEW OF CITY OF AUSTIN AND TRAVIS COUNTY ORGANIZATION CHART
PRESENTATION BY LINDA TERRY CITY OF AUSTIN, HHSD**

4. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Draft list of priorities for the Sustainability Officer 2011 budget
- B. Review and approve letter for City Council regarding ungraded eggs
- C. Committee Member Dick Pierce to report current status of possible ordinance to ban roosters
- D. Committee Member Max Elliot to report on meter waiver criteria and definition of sustainable agriculture for community gardens
- E. Assign composting research to committee member

5. FUTURE AGENDA ITEMS

Discuss possible items for next committee meeting

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.