



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
FOOD PRODUCTION AND BUSINESS COMMITTEE
TRAVIS COUNTY PALM SQUARE BUILDING
100 I-35, SUITE - 2307
AUSTIN, TEXAS
TUESDAY, MARCH 9, 2010 - 12:30PM**

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 FEBRUARY 8, 2010 MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Update from Marla Camp on possible resolutions that will impact the 2011 budget
- B. Update from Dick Pierce on possible ordinance to ban roosters
- C. Update from Katie Kraemer on next steps with meter waiver criteria and definition of sustainable agriculture for community gardens
- D. Assign composting research to committee member
- E. Discuss the Health Department's recent decision to "revoke" hot-food vending permits for the Austin Farmers' Market vendors, due to a new interpretation of "special event"

4. 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.