NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, APRIL 26, 2010 AT 12:30PM
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 MARCH 22, 2010 MINUTES

3. UPDATE ON CODE AMENDMENTS ALLOWING FOOD SAMPLING AT FARMERS MARKETS AND RESOLUTION RELATING TO SALE OF HOT FOOD AT FARMERS MARKETS (SHANNON JONES, HHSD ASST. DIRECTOR FOR PUBLIC HEALTH AND COMMUNITY SERVICES).

4. DISCUSS AND TAKE APPROPRIATE ACTION
   A. Receive Recommendations from City Staff Regarding Community Gardens/Urban Farms Resolution 20091110-065 (Margaret Russell, Program Manager of Natural Resources, Austin Parks & Recreation Department)

   B. Discuss and Approve Final Statement of the Sustainable Food Policy Board to Health and Human Services Department Defining Farmers Market as a Unique Event

5. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS
   A. Budget Presentation by David Lurie, Director Health & Human Services Department – May 24, 2010

   B. Discuss a motion for the Sustainable Food Policy Board to recommend a local procurement policy for City and County venues.

   C. Election of officers – July 26, 2010

ADJOURNMENT

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