



**NOTICE OF A MEETING OF THE  
SUSTAINABLE FOOD POLICY BOARD  
EXECUTIVE COMMITTEE  
MONDAY, OCTOBER 18, 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 SEPTEMBER 20, 2010 MEETING.**

**3. DISCUSS AND TAKE APPROPRIATE ACTION**

- A. Update from city staff on water ordinance and community gardens/sustainable agriculture ordinance and next steps (Full Time Equivalent, Concessionaire Process and Timeline)
- B. Update on Hot Foods and Farmers Market permits by Paula McDermott and Arthur D'Andrea
- C. Report on meeting with city and county support staff to clarify communication protocol and timelines for agendas, minutes, supporting documents by Paula McDermott and Brandi Clark Burton.
- D. Report from Communication Work Group on stakeholder outreach and draft work plan priorities and timeline by Brandi Clark Burton
- E. Report from Food Production and Business standing committee including draft work plan priorities and timeline by Allison Beadle
- F. Report from Food Access and Wellness standing committee including draft work plan priorities and timeline by Arthur D'Andrea
- G. Update on composting research by Katie Mullholland or representative from composting work group

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.

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#### **4. DISCUSS AND TAKE APPROPRIATE ACTION ON FUTURE SFPB AGENDA ITEMS**

- A. Discussion on Farm to School Guide by Ellen Sweets
- B. Report on Farmer to End Seller Roundtable by Elizabeth Winslow
- C. Draft priorities and timeline document for full board approval
- D. Additional items to consider for future meetings

#### **ADJOURNMENT**

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