



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, OCTOBER 25, 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 MINUTES FOR SEPTEMBER 27, 2010 MEETING AND THE WORK SESSION MEETING.

3. UPDATE ON COMPOSTING RESEARCH BY KATIE MULLHULLAND.

4. DISCUSSION AND POSSIBLE ACTION

- A. Temporary Food Establishment at a Certified Farmer's Market - City of Austin code change to allow weekly hot food preparation, by Paula McDermott
- B. Report on Farmer to End Seller Roundtable, by Elizabeth Winslow.
- C. Presentation of committee and work group proposed work plans, including objectives and timelines.
 - i. Food Production and Business, by Max Elliott
 - ii. Food Access and Wellness, by Arthur D'Andrea
 - iii. Communications and Community Engagement, by Brandi Burton
- D. Update on communication pilot project with the City of Austin and current and future process for making stakeholders aware of important policy-related actions related to SFPB charges.
- E. Presentation of a draft process the Sustainable Food Policy Board can adopt to utilize when stakeholders ask for board support for use of land related to the board's charges, by Max Elliott.

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.

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5. ANNOUNCEMENTS - EVENTS AND RESEARCH RELATED TO BOARD CHARGES AND WORK PLAN

- A. Farm to School Guide by Ellen Sweets.
- B. Local food events by Marla Camp.
- C. Other announcements by board members.

6. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS

- A. Update on City Of Austin ordinances –
 - i. progress and timeline of ordinance related to water rates and fee waivers
 - ii. progress and timeline of ordinances related to support for community gardens and sustainable agriculture including mapping of lands, concessionaire process for sustainable agriculture on city land, and allocation of funds for full time equivalent (FTE)
- B. Hot foods and farmers' market-related permitting and regulatory updates.
- C. Composting Task Force (with solid waste representation) by Melanie McAfee
- D. City and county procurement of local sustainable food.
- E. Other possible items for next board meeting.

ADJOURNMENT

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