



**NOTICE OF SPECIAL MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
FOOD PRODUCTION AND BUSINESS COMMITTEE
TRAVIS COUNTY PALM SQUARE BUILDING
100 I-35, ROOM - 2307
AUSTIN, TEXAS
TUESDAY, DECEMBER 14, 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 OCTOBER 12, 2010 MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Update on farmers' market permits and issues by Paula McDermott
- B. Update on urban agriculture ordinance and process by Margaret Russell and Daphne Richards
- C. Update on irrigation water rate/meter fee waiver by Rusty Coburn
- D. Travis County Jail field trip update by Dick Pierce
- E. Discuss proposed meeting dates for Calendar year 2011
- F. Receive update from Karen Banks on food shed assessment

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.