



**NOTICE OF A 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, JANUARY 11, 2011 - 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 FROM OCTOBER 12, 2010 AND DECEMBER 14, 2010 MEETINGS

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Allison Beadle to discuss the group's plan of work for 2011.
- B. Katie Kraemer to provide an update on irrigation water rate/meter fee waiver.
- C. Katie Kraemer to provide an update on the Grower's Alliance of Central Texas Restaurant survey.
- D. Max Elliott to provide an update on involvement with SFPB.

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.