



**Approved
Sustainable Food Policy Board
Food Production and Business Committee**

**FEBRUARY MEETING MINUTES
Monday, February 8, 2010**

The Food Production and Business Committee of the Sustainable Food Policy Board (SFPB) convened on Monday, February 8, 2010, in Suite 2307 of the Travis County Palm Square Building, 100 I-35, Austin, Texas.

Chair Allison Beadle called the meeting to order at 12:38 P.M.

Board Members in Attendance:

Allison Beadle
Richard Pierce

Max Elliott
Marla Camp

Board Members not in Attendance:

Katie Kraemer

Melanie McAfee

Staff in Attendance:

Daphne Richards, Texas AgriLife
Extension Service, Travis County
Linda Terry, City of Austin, HHSD

Sherri Fleming, Travis County HHS&VS
David Salazar, Travis County HHS&VS

1. CITIZENS COMMUNICATION:

No Citizens Communication

2. REVIEW AND APPROVE MINUTES OF JANUARY 12, 2010 MEETING

Committee Member Dick Pierce pointed out that the name of the committee member who seconded motion in item 3 was missing from the minutes. This issue will be researched and resolved by staff member Daphne Richards. Marla Camp made a motion to approve the minutes with the correction of the preceding issue. Dick Pierce seconded. Vote 5-0-0

3. REVIEW OF CITY OF AUSTIN AND TRAVIS COUNTY ORGANIZATION CHART PRESENTATION BY LINDA TERRY, CITY OF AUSTIN, HHSD AND DAVID SALAZAR, TRAVIS COUNTY HHSVS

Linda Terry gave a presentation on the structure of Austin city government and David Salazar did the same for Travis County. Information was also presented by each on how the SFPB and the FPB Committee relate to/communicate with both city and county governments. Public hearings, the open meetings act, and open records act were also explained to the group.

4. DISCUSS AND TAKE APPROPRIATE ACTION

- a. Draft list of priorities for the Sustainability Officer 2011 budget
Linda Terry discussed the city plan to make this a formal position within city government.
No action taken.
- b. Review and approve letter for City Council regarding ungraded eggs
Committee Member Max Elliott made a motion to approve the letter as written, Committee Member Marla Camp seconded. Vote 5-0-0

- c. Committee Member Dick Pierce to report current status of possible ordinance to ban roosters
Committee Member Dick Pierce reported that the group is waiting for Dave Sullivan, chair of the planning commission, to respond to Committee Member Marla Camp's request for information. No action taken.
- d. Committee Member Katie Kraemer to report on meter waiver criteria.
This issue is still being researched by Committee member Katie Kraemer. No action taken.
- e. Assign composting research to committee member
Item postponed to next meeting, March 9, 2010.

5. FUTURE AGENDA ITEMS:

Discuss possible items for next committee meeting.

Committee Member Dick Pierce asked that this committee discuss and take recommendations on data elements that would be included on community food assessment items and identify strategic alliances for the food assessment.

ADJOURNMENT: The meeting was adjourned at 2:09 P.M. by Committee Chair Allison Beadle.