



**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
MONDAY, FEBRUARY 14, 2011 AT 9:00AM**

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 JANUARY 11, 2011 MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Update from Suzanne Santos on farmer and food vending permitting at the Farmer's Market
- B. Update from Katie Kraemer on status of water meter fee waiver
- C. Update from Max Elliot on food producer's forum
- D. Discuss next steps for following up on urban farm ordinances
- E. Discuss working group framework and priorities

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.