



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, FEBRUARY 28, 2011 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

SUSTAINABLE FOOD POLICY BOARD MINUTES

- OCTOBER 25, 2010
- NOVEMBER 22, 2010
- JANUARY 24, 2010

ACCESS & WELLNESS COMMITTEE

- JANUARY 11, 2010
- OCTOBER 11, 2010
- NOVEMBER 8, 2010
- DECEMBER 13, 2010
- JANUARY 10, 2011
- FEBRUARY 14, 2011

FOOD PRODUCTION & BUSINESS COMMITTEE

- MAY 11, 2010
- FEBRUARY 14, 2011

3. DISCUSSION AND POSSIBLE ACTION

- A. Changes in board composition due to expiration of terms of initial Travis County appointees.
- B. Update on city ordinances 20110210-017, 20110210-018, and 20110210-019 passed by Austin City Council on February 10, 2011 and relating to Sustainable Urban Agriculture (by D'Anne Williams of Parks and Recreation Dept. – by written communication)
 - copies of ordinances and when they went into effect
 - interim points of contact for help with community gardens
 - urban farms and water fees and waivers
 - posting of 1.5 FTE positions and timeline for hiring
- C. Recommendation to council to waive certain fees for mobile food vending permits at farmers markets (including those for egg vendors) and for special event temporary food establishment permit fees for educational cooking demos at farmers markets (by Allison Beadle)

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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- D. Update on Sustainable Food Policy Board listserv (by Brandi Clark Burton)
- E. Guidelines for formation and structure of Working Groups (by Paula McDermott)
 - naming/establishing working groups
 - timelines
 - disseminating information
 - involving experts
 - keeping process open and clearly defined
 - board member participation
 - liaisons
- F. Presentation of Supplemental Nutrition Assistance Program (SNAP) participation data for Travis County (by Arthur D'Andrea)
- G. Formation of initial Sustainable Food Policy Board Working Groups to initiate work in March 2011 (by Executive Committee members)
- H. Confirm meeting dates for 2011.

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

5. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS

ADJOURNMENT

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