



APPROVED
Sustainable Food Policy Board
Food Production and Business Committee

JANUARY MEETING MINUTES
Tuesday, January 12, 2010

The Food Production and Business Committee of the Sustainable Food Policy Board (SFPB) convened on Tuesday, January 12, 2010 in Suite 200 of the Travis County Palm Square Building, 100 I-35, Austin, Texas.

Chair Allison Beadle called the meeting to order at 12:36 P.M.

Board Members in Attendance:

Allison Beadle	Katie Kraemer
Richard Pierce	Max Elliott
Marla Camp	

Board Members not in Attendance:

Melanie McAfee

Staff in Attendance:

Daphne Richards, Texas AgriLife Extension Service, Travis County	Juanita Jackson, City of Austin HHSD
Rusty Cobern, City of Austin, Austin Water	Robert Heil, City of Austin, Planning
David Salazar, Travis County HHS&VS	Linda Terry, City of Austin, HHSD

1. CITIZENS COMMUNICATION:

No Citizens Communication

2. DISCUSS AND TAKE APPROPRIATE ACTION

- a. Discuss composting research need and assign to committee member. Item was not discussed.
- b. Review and approve letter for City Council regarding ungraded eggs. Item was postponed to next meeting, February 9, 2010
- c. Received report from Rusty Cobern on water/wastewater rates. Committee Member Marla Camp motioned to have a committee member appointed a working group to develop the criteria for when installation fee is waived. Committee Member Katie Kraemer was appointed to the working group. The motion was seconded by Committee Member Max Elliott Vote 5-0-0

3. BRIEFING FROM AUSTIN ROOSTER SUPPORTERS ON POSSIBLE ORDINANCE TO BAN ROOSTERS

Michelle Hernandez, Melissa Stevens and Judith Haller from the Austin Rooster Supporters presented on the opposition to proposed city ordinance to ban roosters. Committee Member Marla Camp motioned for the committee to draft a resolution to the SFPB recommending opposition to the proposed ordinance. The motion was seconded by Committee Member Katie Kramer. Vote 5-0-0

4. FUTURE AGENDA ITEMS:

Item not discussed. No action taken.

ADJOURNMENT: The meeting was adjourned at 1:49 P.M. by committee chair Allison Beadle.