



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, APRIL 18, 2011, 12:30PM
CITY HALL, BOARDS & COMMISSIONS ROOM, RM 1101
301 W. SECOND STREET
AUSTIN, TEXAS**

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 MARCH 21, 2011 MEETING.

3. DISCUSS AND TAKE APPROPRIATE ACTION

A. Update on support from COA Public Information Office (Christopher Florence)

1. Email list and content
2. Web presence and content

B. SFPB Bylaws Approved – Executive Committee Liaisons

C. Annual Report update (Marla Camp)

D. Reports from newly established working groups by liaisons (Arthur D'Andrea and Allison Beadle)

1. Supplemental Nutrition Assistance Program (SNAP) Participation
2. Imagine Austin
3. Urban Farming Best Practices
4. Community Gardens Best Practices
5. Farmers Market Permitting Fees

E. Review proposed working group list for priorities and omissions:

1. STAR index Program – led by Paige Hill
2. Universal Food Breakfasts – led by Arthur D'Andrea
3. Food Deserts – led by Arthur D'Andrea
4. Healthy Local Food at City/County Venues – led by Ronda Rutledge
5. Food Waste and Composting Programs – led by Marla Camp
6. Buy Local Food Campaign – led by Marla Camp
7. Strategic Alliances – led by Erin Flynn
8. Food, Waste, and Global Warming – led by Melanie McAfee
9. Water – led by Katie Kramer

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.

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4. DISCUSS AND TAKE APPROPRIATE ACTION ON FUTURE SFPB AGENDA ITEMS

A. Review and set agenda for April 25, 2011 meeting

1. STAR Community Index Presentation (Dylan Siegler – Climate Protection Coordinator, Austin Climate Protection Project)
2. Sustainable Food Policy Related State Legislative Update (Judith McGeary – Farm and Ranch Freedom Alliance)
3. Staff Briefing on Solid Waste Services Master Plan (Bob Gedert)
4. Farmers Market Permitting Ordinances passed by Austin City Council on April 7, 2011 (Paula McDermott)
5. SFPB Bylaws approved

B. May 23rd Agenda Items

- Green Barter Project (Daniela Ochoa)

5. Timely events and Research related to board's purpose

ADJOURNMENT

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