



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, APRIL 25, 2011 AT 12:30PM
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR
301 W. SECOND STREET
AUSTIN, TEXAS, 78701

AGENDA

CALL TO ORDER

A. 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

B. APPROVAL OF MINUTES OF MARCH 28, 2011.

C. PRESENTATION ON STAR COMMUNITY INDEX (DYLAN SIEGLER – CLIMATE PROTECTION COORDINATOR, AUSTIN CLIMATE PROTECTION PROJECT)

D. UPDATE ON SUSTAINABLE FOOD POLICY RELATED STATE LEGISLATIVE INITIATIVES (JUDITH MCGEARY – FARM AND RANCH FREEDOM ALLIANCE)

E. DISCUSSION AND POSSIBLE ACTION

1. Staff Briefing on Solid Waste Services Master Plan (Bob Gedert)
2. SFPB Web Presence on COA Sustainability Site and Email List (Paula McDermott)
3. Farmers Market Permitting Ordinance Approved by Austin City Council – April 7, 2011 (Paula McDermott)
4. Sustainable Food Policy Board Annual Reports (Marla Camp and Allison Beadle)
Review Board Membership History and Expertise – Brief Bio to Marla Camp (Paula McDermott)
5. Working Groups Updates
 - i. Conflict of Interest Question (Stephnie Connell)
 - ii. Initial Working Groups: Imagine Austin (Michele Murphy-Smith), Supplemental Nutrition Assistance Program (SNAP) Participation (Arthur D'Andrea), Urban Farming Best Practices (Allison Beadle), Community Garden Best Practices (Allison Beadle), Farmers Market Permitting Fees (Paula McDermott)
 - iii. Additional Proposed Groups

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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6. Discuss and take action on the addition of a third liaison, Brandi Clark Burton, to the Executive Committee through July 2011. (Paula McDermott)

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

1. National Food Policy conference – Portland
2. Food Policy Roundtable
3. Community Meeting with USDA Director of Faith-based and Neighborhood Partnerships
4. Additional Announcements

G. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS

1. Review and set agenda for May 23, 2011 meeting
 - i. Green Barter Project (Daniela Ochoa)
 - ii. Update on Proposed FY 2011-12 Budget (Kimberly Maddox, Health and Human Services Department)

H. ADJOURNMENT

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