



**NOTICE OF MEETING  
SUSTAINABLE FOOD POLICY BOARD  
MONDAY, OCTOBER 22, 2012 AT 6:00PM  
MILLENNIUM YOUTH ENTERTAINMENT COMPLEX  
1156 HARGROVE STREET  
AUSTIN, TEXAS, 78702**



**AGENDA**

The time periods stated after each item are approximate.

**CALL TO ORDER**

- 1. APPROVAL OF MINUTES OF SEPTEMBER 24, 2012**
- 2. BOARD OVERVIEW AND INTRODUCTIONS [10 MINUTES]**
- 3. PRESENTATION: SUSTAINABLE FOOD POLICY BOARD WORKING GROUP DESCRIPTIONS AND UPDATES [30 MINUTES]**

- A. Food Security
- B. Central Texas Food Assistance Programs
- C. Healthy, Local, Sustainable Food in City/County Venues
- D. City/County Bond Issues
- E. Retail Capacity Building
- F. Increasing Distribution/Processing of Local Meats
- G. Affordable Water for Sustainable Farms

**4. 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

**5. PRESENTATION– SUSTAINABLE URBAN AGRICULTURE AND COMMUNITY GARDEN PROGRAM -JAKE STEWART, PARD [15 MINUTES]**

**6. DISCUSS AND TAKE APPROPRIATE ACTION**

- A. Officer Elections [10 minutes]
- B. Food Recovery Recommendations [20 minutes]
- C. Agriculture Property Tax Exemptions for Urban Farms [20 minutes]

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 Robert Kingham, at the City's Health and Human Services Department, at (512) 972-6469 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Robert Kingham at (512) 972-6469.

**7. ANNOUNCEMENTS [10 MINUTES]**

- A. Food Day Updates/Activities – October 22<sup>nd</sup> -26<sup>th</sup>
- B. Wheatsville Board Meeting – October 30<sup>th</sup>
- C. Community Happenings
- D. Food for Black Thought Symposium - September 28th and 29th

**8. SUMMARY OF ACTION ITEMS [5 MINUTES]**

**9. FUTURE AGENDA ITEMS**

- A. Sustainability Office Briefing -November
- B. Working Group Reports
- C. Travis County Related Activities/Programs/Work Plans
- D. Bylaws and Agenda Setting Overview-November

**ADJOURNMENT**

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