



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, AUGUST 26, 2013 AT 12:30PM
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR
301 W. SECOND STREET
AUSTIN, TEXAS, 78701**



AGENDA

The time periods stated after each item are approximate.

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 OF JULY 22, 2013 MEETING

3. PRESENTATION-SUSTAINABLE URBAN AGRICULTURE AND COMMUNITY GARDENS PROGRAM AND STAFFING UPDATE [KATE VICKERY] [15 MINUTES]

4. DISCUSS AND TAKE APPROPRIATE ACTION

A. Board Infrastructure and Protocol [10 Minutes]

- 1) Board Membership Update – Vacancies/Appointments
- 2) Board Representations/Speaking Engagements
 - a) Chair Paula McDermott and Member Katherine Nicely seeking approval to represent board at Farm and Ranch Freedom Alliance (FARFA) Conference, September 22, 2013

B. Board Recommendations Follow-up [15 Minutes]

- 1) Healthy, Local, Sustainable Food in City/County Venues
- 2) Supplemental Nutrition Assistance Program Outreach/Incentives Budget Update
- 3) Economic Impact Analysis Recommendations Budget Update

C. Farmers Market Ordinance Update [10 Minutes]

D. Land Use Code-Urban Farm Definition Update-Code Coordination and Metrics Working Group Recommendations [35-45 Minutes]

E. Working Group Briefings and Recommendations [15 Minutes]

- 1) Data Tracking and Collating Working Group – Seeking leadership
- 2) Food Security Working Group
- 3) Community Engagement and Outreach Working Group

5. REVIEW OF BOARD MEMBER ASSIGNMENTS [5 MINUTES]

6. FUTURE AGENDA ITEMS [5 MINUTES]

ADJOURNMENT

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 Linda Terry, at the City's Health and Human Services Department, at (512) 972-6463 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Linda Terry at (512) 972-6463.