



Austin Travis County Food Policy Board



MEETING MINUTES Monday, December 12, 2016

The Austin Travis County Food Policy Board (ATCFPB) convened on Monday, December 12, 2016 at the Street Jones Building, 1000 East 11th St., 4th Floor, Room 400A, Austin, TX 78702 at 5 p.m.

CALL TO ORDER

Board Chair Kathy Green called the meeting to order at 5:10 p.m.

Board Members in Attendance:

Kathy Green (Chair), Alexandra Evans (Vice Chair), Dustin Fedako, Jessica Gaffney, Michael Hanan, Adrienne Haschke, Sharon Mays, Karen Magid

Absent Board Members:

Felipe Camacho, Jake Carter, Erin Lentz, Errol Schweizer

Staff in Attendance:

Edwin Marty, Amanda Rohlich, Sarah Stein-Lobovits

1. CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. - None

2. APPROVAL OF MINUTES FROM NOVEMBER MEETING

Board Member Michael Hanan motioned to approve the meeting minutes from November 13, 2016 with Board Member Alexandra Evans seconding the motion to approve. All are in favor of approving with none opposing.

3. ADVOCACY TRAINING

Board Member Kathy Green provided group with advocacy training. See back-up material for presentation.

4. DISCUSS AND TAKE APPROPRIATE ACTION

a. 2017 Strategic Planning

a) Discussion of Working Groups

- 1) Healthy Food Access and Food Security W.G./ Funding for Food Access strategies continues (Kathy Green, Sandra Evans)
- 2) Farmland Pres and Access W.G. (Michael Hanan, Jake Carter)
 - a. Incentives for more people to go into farming
 - b. Use of urban land for agriculture
- 3) Food and Climate Resilience (Sandra Evans, Adrienne Haschke, Karen Magid)
- 4) Budget and Policy (and advocacy) W.G. (Jess Gaffney, Kathy Green)
- 5) Code and Ordinance W.G. (Code Next/ Food Safety and Innovation) (Sharon Mays, Michael Hanan)

- 6) Food Recovery W.G. (Dustin Fedako, Errol Schweizer)
- 7) Institutional Food Purchasing (Jake Carter, Karen Magid)

b. Meeting dates for full Board in 2017

5. REVIEW OF BOARD MEMBER ASSIGNMENTS

- a. Amanda Rohlich to send City Works Program information
- b. Board Members to determine Working Group meeting dates and Working Group purpose and goals
- c. Amanda Rohlich to reach out to Juanita Jackson / Sherry Flemming to share Travis County budget process document

6. FUTURE AGENDA ITEMS

- a. January - Budget Office Presentation
- b. January - Reports from working groups
- c. February – Updates from Texas State Legislature on food and agriculture related bills

7. ADJOURNMENT

Chair Kathy Green adjourned the meeting at 7:46 p.m. without objection.