



Austin-Travis County Food Policy Board

**MEETING MINUTES
MARCH 9, 2020**

The Austin-Travis County Food Policy Board (ATCFPB) convened on Monday, March 9, 2020 at Street Jones Building, 1000 East 11th St, 400A, Austin, TX

Board Members in Attendance:

Lorig Hawkins (Vice-Chair), Kara Prior, Sharon Mays, Karen Magid (Chair), Andrea Abel, Felipe Camacho, Emily DeMaria, Kacey Hanson, Ellen Sweets, Roman Gonzalez

Absent board members: Ryan Rosshirt, Joi Chevalier

Staff in Attendance:

Sam Night

CALL TO ORDER

Board Chair Karen Magid called the meeting to order at 6:09 P.M.

CITIZEN COMMUNICATION: GENERAL

- a) Kasey Diffie – applied for vacant Board position
- b) Paula McDermott – support for working group recommendation and board action
- c) Noel Troxclair – provide information about upcoming AgriLife Extension events

1) STAFF BRIEFINGS

- a) City of Austin Financial Services 2020 Budget Update

2) APPROVAL OF MINUTES FROM JANUARY 13th AND FEBRUARY 10th MEETING

Board Member Kacey Hanson motioned to approve the meeting minutes from January 13, 2020 pending minor edits (update the meeting location) with Board Member Sharon Mays seconding the motion. Passed on a 10-0 vote.

Board Member Andrea Abel motioned to approve the meeting minutes from February 10, 2020 pending minor edits (include list of absent board members) with Board Member Emily De Maria seconding the motion. Passed on a 10-0 vote.

Board Member Kacey Hanson motioned to amend the January meeting minutes (include list of absent board members) (Ryan Rosshirt, Andrea Abel) with Board Member Sharon Mays seconding the motion. Passed on a 10-0 vote.

3) OLD BUSINESS

- a) Board Appointments
 - i. Discuss Recruitment Strategy
 - ii. Discuss and take possible action on new Vice-chair

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For more information on the Food Policy Board please contact Edwin Marty at 512-974-2120

Board Member Kara Prior motioned to nominate herself for the role of Vice-Chair with Board Member Sharon Mays seconding the motion. Passed on a 10-0 vote.

- b) Board Infrastructure & Protocol
 - i. Discuss Marketing Strategy
 - ii. Review Board Members' meetings with City and County officials
- c) Board Recommendations
 - i. Update on the COA Land Development Code rewrite

4) NEW BUSINESS

- a) Debrief of the Joint Sustainability Committee meeting
 - i. Nominate and vote for new 'alternative' Committee representative

Board Member Ellen Sweets motioned to nominate herself for the alternate representative with Board Member Kacey Hanson seconding the motion. Passed on a 10-0 vote.

- b) Debrief of the Community Climate Plan
- c) Working Group Briefings and Recommendations
 - 1. *Build Opportunities for Food Entrepreneurs*
 - 2. *Support Farms & Farmers*
 - 3. *Healthy Food Access to All Communities*
 - 4. *Food and Gardens*
- d) Discuss and take possible action on budget recommendations
 - i. Healthy Food Access WG
- e) Review of Board Member Assignments

5) FUTURE AGENDA ITEMS

- a) Prioritize future staff briefings and external speakers

ADJOURNMENT

Board Chair Karen Magid adjourned the meeting at 8:04 P.M.

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