

**AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, APRIL 18, 2022 FROM 6:00 TO 8:00 PM**

City of Austin Permitting and Development Center
6310 Wilhelmina Delco Dr, Room 1401
Austin, TX 78752

Some members of the Board may be participating by videoconference

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register:

Call or email the board liaison at Amanda.Rohlich@austintexas.gov or 512-974-1364. The information required is the speaker name, item number(s) they wish to speak on if applicable, email address and telephone number (must be the same number that will be used to call into the meeting).



CURRENT BOARD MEMBERS:

Sharon Mays, Chair
Andrea Abel
Joi Chevalier
Frances Deviney
Kacey Hanson
Cecilia Hogan

Karen Magid
Emily Nicola DeMaria
Rosamaria Murillo
Ryan Rosshirt
Errol Schweizer

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION

1. APPROVAL OF MINUTES FROM FEBRUARY MEETING

2. STAFF and COMMUNITY BRIEFINGS

- a. Staff presentation from Marcel Elizondo with Austin Public Health Environmental Health Services. Review and take possible action on two proposed code amendments:
 - i. Ordinance amending City Code Chapter 3-2-16 (Enclosures for Fowl) relating to enclosure setback distance
 - ii. Ordinance amending City Code Chapter 10-3 (Food and Food Handlers) relating to permits for farmers market vendors.

3. OLD BUSINESS

- a. Board Infrastructure & Protocol
 - i. Review board members' meetings with City and County officials
- b. Review prior board recommendations and discuss City and County budgets
- c. Community engagement

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- d. Board vacancies and appointments
 - i. County appointments –
 - ii. County reappointments –
 - iii. Mayoral appointment
- e. Discuss Annual Internal Review and draft tracking form

3. NEW BUSINESS

- a. Board Elections: discuss and take possible action on electing Chair and Vice-Chair positions
- b. Discuss and take possible action on Joint Sustainability Committee appointment and alternate
- c. Working group and individual project briefings
 - i. Discuss updates and next steps for the Good Food Purchasing Program Recommendation
 - ii. Healthy Food Access Working Group
 - iii. Food System Planning Working Group
 - iv. Other
- d. Other items, ideas, or general updates for group discussion or board attention
- e. Discuss future community and staff presentations
 - i. Charitable Feeding Permitting presentation – tentatively planned for May 2022
- f. Review of Board Member Assignments

4. FUTURE AGENDA ITEMS

5. ADJOURNMENT

The City of Austin is committed to compliance with the American 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 2 days (48 hours) before the meeting date. Please call Amanda Rohlich at Amanda.Rohlich@austintexas.gov or call 512-974-1364 at Office of Sustainability for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin-Travis County Food Policy Board, please contact Amanda Rohlich at Amanda.Rohlich@austintexas.gov or call 512-974-1364.