



**REGULAR MEETING of the AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, FEBRUARY 12th, 2024, FROM 6:00 TO 8:00 PM
CITY OF AUSTIN PERMITTING AND DEVELOPMENT CENTER, ROOM 1406
6310 WILHELMINA DELCO DRIVE
AUSTIN, TEXAS**

Some members of the Austin Travis County Food Policy Board may be participating by videoconference.

Public comment will be allowed in-person or remotely via 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 by telephone. To register to speak remotely, call or email Amanda Rohlich, 512-974-1364, Amanda.Rohlich@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Andrea Abel
Lisa Barden, Vice-Chair
Marissa Bell
Mark Bethell
Joi Chevalier, Chair
Larry Franklin

Kacey Hanson
Rosamaria Murillo
Natalie Poulos
Sari Vatske

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 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.

APPROVAL OF MINUTES

1. Approve the minutes of the Austin-Travis County Food Policy Board Regular Meeting from Monday, January 8, 2024

STAFF PRESENTATION

2. Presentation from April Geruso, Planning Department, about updating the 2012 Imagine Austin Comprehensive Plan

3. Presentation from Melissa Zone on Travis County's Land, Water, Transportation Plan progress update

DISCUSSION ITEMS

4. Provide updates from board members' meetings with County Commissioners Shea and Travillion on February 5, 2024
5. Discussion on board vacancies, appointments, and reappointments. Three vacancies from Judge Andy Brown and Commissioners Shea & Gomez
6. Discussion of upcoming budget recommendation cycle and discussion of a working group to lead the process for proposing possible recommendations
7. Discussion of Joint Sustainability Committee January 24, 2024 meeting, Larry Franklin
8. Review Board Member Assignments (take item out of order and discuss at end of meeting)

WORKING GROUP UPDATES

9. Updates from Food Planning, Community Advisory Committee member Nitza Cuevas
10. Updates from the Emergency Preparedness Working Group, Including Resilience Hubs, Joi Chevalier
11. Updates from the Food in All Policies Working Group, Kacey Hanson

DISCUSSION & ACTION ITEMS

12. Discuss and take possible action on appointing a back-up representative to the Joint Sustainability Committee
13. Discuss and take possible action to appoint a representative to support the development and implementation of the Imagine Austin comprehensive engagement process

FUTURE AGENDA ITEMS

14. Discussion and scheduling of future agenda items

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 Office of Sustainability, at 512-974-1364, 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 Office of Sustainability, at 512-974-1364.