



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
FOOD PRODUCTION AND BUSINESS COMMITTEE
TRAVIS COUNTY PALM SQUARE BUILDING
100 I-35, ROOM - 2307
AUSTIN, TEXAS
TUESDAY, JULY 13, 2010 - 12:30PM**

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATIONS:

Each speaker signed up prior to the meeting being called will be called in order of sign-up and will be allowed three minutes to speak about items not posted on the agenda

2. REVIEW AND APPROVE MINUTES OF MAY 11, 2010 MEETING

3. PRESENTATION BY ANNA BOWLIN FROM TRAVIS COUNTY TRANSPORTATION AND NATURAL RESOURCES ON LAND USE CODE

4. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Possible recommendations regarding the City of Austin Health & Human Services Department budget
- B. Drafting a letter of recommendation on local procurement policy to the City Council
- C. Assign committee member to attend Karen Banks' farmers focus groups
- D. Update from Dick Pierce and Melanie McAfee on composting research
- E. Review and discuss updates from the HHSD on Hot food preparation at the farmers markets

5. FUTURE AGENDA ITEMS

Discuss possible items for next committee meeting

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 four (4) days before the meeting date. Please call VINCE COBALIS, at the City's Health and Human Services Department, at (512) 972-5024, for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact VINCE COBALIS at (512) 972-5024.