



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, NOVEMBER 15, 2010, 12:30PM
CITY HALL, BOARDS & COMMISSIONS ROOM, RM 1101
301 W. SECOND STREET
AUSTIN, TEXAS**

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 OCTOBER 18, 2010 MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Report from Food Production and Business standing committee by Paula McDermott
- B. Report from Food Access and Wellness standing committee by Arthur D'Andrea
- C. Report from Communication Work Group on stakeholder outreach and draft work plan priorities and timeline by Marla Camp
- D. Water utility ordinance and sustainable urban agriculture ordinance – timeline and input on job description by Paula McDermott
- E. Create SFPB Work Plan Brief that can be used as talking points
- F. Meeting dates for December and 2011
- G. Timely distribution of notes on action items from all committees

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.

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4. DISCUSS AND TAKE APPROPRIATE ACTION ON FUTURE SFPB AGENDA ITEMS

- A. Follow-up on composting research by Katie Mulholland, SFPB annual report, endorsement policy
- B. City/County deadlines – County Board Re-appointments, Imagine Austin, Solid Waste Plan
- C. Timely events and research announcements related to board's work
- D. Additional items to consider for future meetings – database of local food retailers, coordination with state policies

ADJOURNMENT

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