



**NOTICE OF MEETING  
SUSTAINABLE FOOD POLICY BOARD  
MONDAY, APRIL 23, 2012 AT 12:30PM  
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR  
301 W. SECOND STREET  
AUSTIN, TEXAS, 78701**



**AGENDA**

The time periods stated after each item are approximate.

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION**

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

**2. APPROVAL OF MINUTES OF MARCH 26, 2012**

**3. BRIEFING – LEGAL ISSUES RELATED TO PROPERTY TAXES, FARMING, AND LEASING PUBLIC LAND FOR FARMING – ERIN GAINES, LINDSEY MILLS - UT LAW SCHOOL COMMUNITY DEVELOPMENT CLINIC INTERNS [20 MINUTES]**

**4. DISCUSS AND TAKE APPROPRIATE ACTION**

- A. Board membership/support staff/bylaws update (Robert Kingham) [5 minutes]
- B. Website Update (Robert Kingham) [3 minutes]
- C. City of Austin – Board Annual Review and Annual Report (Paula McDermott) [5 minutes]
- D. Follow Up on Board Actions – Imagine Austin, Supplemental Nutrition Assistance Program-related letter, Texas Dept. of State Health Services [10 minutes]
- E. Working Group Updates [15 minutes] - Liaisons/Chairs
  - Imagine Austin Final Report (Michele Murphy-Smith)
- F. Work Plan Review and Working Group Changes/Leadership (Paula McDermott) [40 minutes]

**5. ANNOUNCEMENTS [15 MINUTES]**

- A. Combined House Committee Public Hearing on Urban Ag. - April 18th
- B. Texas Food Policy Summit – May 10<sup>th</sup> – 11<sup>th</sup> – San Antonio
- C. Board presentations/representation (e.g. DSHS Obesity Summit – April 10<sup>th</sup>)
- D. City Bond Meetings
- E. Next Full Board Meeting –**Tuesday**, May 29
- F. Community Gardens Tour and related activities
- G. Sustainability Action Plan

The City of Austin is committed to compliance with the Americans 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 Robert Kingham, at the City's Health and Human Services Department, at (512) 972-6469 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Robert Kingham at (512) 972-6469.

- H. Earth Day events
- I. Sustainable Food Center Interns

**6. SUMMARY OF ACTION ITEMS [5 MINUTES]**

**7. FUTURE AGENDA ITEMS**

- A. County Budget update – Sherri Fleming [June]
- B. County Bond Process—Farmland Preservation
- C. City Bond Process
- D. Additional City and County Briefings and Relevant Budget Items (including HUD Report)
- E. Sustainability Office Update

**ADJOURNMENT**

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