



**NOTICE OF A MEETING OF THE  
SUSTAINABLE FOOD POLICY BOARD  
EXECUTIVE COMMITTEE  
MONDAY, AUGUST 20, 2012, 12:30 PM  
CITY HALL COUNCIL CHAMBERS, ROOM 1001  
301 W. SECOND STREET  
AUSTIN, TEXAS**



## **AGENDA**

### **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 JULY 16, 2012 MEETING**

#### **3. DISCUSS AND TAKE APPROPRIATE ACTION**

- A. Economic Analysis Update (Paula McDermott)
- B. Board Changes
- C. City Bond Open Space Recommendation – Farmland Preservation (Paige Hill)
- D. Working Group Updates (Liaisons)

#### **4. ANNOUNCEMENTS**

- A. Farm and Ranch Freedom Alliance (FARFA) Conference - September 10<sup>th</sup>-11<sup>th</sup>, Bastrop Convention Center
- B. Slow Food Gathering with SFPB Rescheduled (September)
- C. SFPB community meeting scheduled for Sunday, October 21<sup>st</sup>
- D. Food Day Updates/Activities – Wednesday, October 24<sup>th</sup>
- E. Community Happenings

#### **5. DISCUSS AND TAKE APPROPRIATE ACTION ON FUTURE SFPB AGENDA ITEMS**

- A. August 27<sup>th</sup> Meeting
  - 1. Meeting with Health Department and Farm and Farmers Market Representatives Regarding Permits (August 9<sup>th</sup>) Update.
  - 2. Working Group Reports
    - i. Food Surplus and Salvage – Presentation by Mark Mills

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**B. Future Meetings**

1. Sustainability Office Briefing
2. Travis County Bond Process – Farmland Preservation
3. Travis County Related Activities/Programs/Work Plans - October
4. County Briefings (including HUD report)
5. Working Group Reports –
  - i. City/County Venues - September
  - ii. Retail Capacity Building Work Group - September

**ADJOURNMENT**