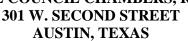


# NOTICE OF A MEETING OF THE SUSTAINABLE FOOD POLICY BOARD EXECUTIVE COMMITTEE

# MONDAY, AUGUST 20, 2012, 12:30 PM CITY HALL COUNCIL CHAMBERS, ROOM 1001





### **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**