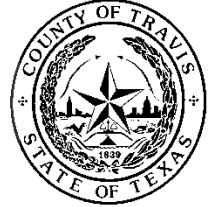




**NOTICE OF MEETING**  
**SUSTAINABLE FOOD POLICY BOARD**  
**Monday, April 27<sup>th</sup> 2015 AT 6:00PM**  
**THE STREET JONES BUILDING**  
**1000 EAST 11<sup>TH</sup> ST, SUITE 400A**  
**AUSTIN, TEXAS 78702**



**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. STAFF BRIEFING –**

- 1) Travis County, Land Water Transportation Plan update [10 MINUTES]
- 2) State Legislative update, Kathy Green [10 MINUTES]
- 3) State of the Food System presentation, Edwin Marty [15 MINUTES]

**3. APPROVAL OF MINUTES OF MARCH 9<sup>TH</sup>, 2015 MEETING [5 MINUTES]**

**4. DISCUSS AND TAKE APPROPRIATE ACTION**

- 1) Board Infrastructure and Protocol [30 Minutes]
  - 1) Board Officer elections (Chair and Vice-chair)
  - 2) Boards and Commissions Task Force Information Update
  - 3) Review SFPB Membership –Skillset Matrix, Attendance Reports
  - 4) Review Board Members' meetings with City and County Officials
  - 5) 2014 Annual Report update
- 2) Board Recommendations Follow-up [20 Minutes]
  - 1) Urban Farm Ordinance update
  - 2) Supplemental Nutrition Assistance Program Outreach/Incentives
  - 3) Healthy, Local, Sustainable Food in City/County Venues
  - 4) Healthy Corner Store Initiative update
- 3) Working Group Briefings and Recommendations [15 Minutes]
  - 1) Codes and Ordinances Working Group
  - 2) Farmland Preservation Working Group
  - 3) Farmland Access Working Group
  - 4) Retail Capacity Working Group

**5. REVIEW OF BOARD MEMBER ASSIGNMENTS [5 MINUTES]**

**6. FUTURE AGENDA ITEMS [5 MINUTES]**

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 Edwin Marty, at the Office of Sustainability, at (512) 974-2120 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Edwin Marty (512) 974-2120.