



**AUSTIN TRAVIS COUNTY FOOD POLICY BOARD  
MONDAY, AUGUST 13TH AT 6:00 PM  
STREET JONES BUILDING/ROOM 400A  
1000 EAST 11<sup>TH</sup> STREET, AUSTIN TEXAS 78702**



**AGENDA**

**CALL TO ORDER**

**1) CITIZEN COMMUNICATION: GENERAL**

- a) Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**2) STAFF BRIEFINGS**

- a) Austin Public Health, Budget Briefing
- b) Annelies Lottmann, Texas Rural Cooperative Center, Cooperative overview

**1) APPROVAL OF MINUTES FROM JUNE MEETING**

**2) OLD BUSINESS**

- i) Board Infrastructure & Protocol
  - (1) Review Board Members' meetings with City and County Officials
  - (2) Annual Internal Review
- ii) Board Recommendations Follow-up
  - (1) Sick Leave Policy
  - (2) Use of City-owned Land for Urban Agriculture
  - (3) Food and Climate Report

**3) NEW BUSINESS**

- i) Discuss membership of the National Alliance for Nutrition and Activity and take appropriate action
- ii) Debrief of the Joint Sustainability Board meeting
- iii) Working Group Briefings and Recommendations
  - (1) *Codes and Ordinances*
  - (2) *Farmland Preservation and Access*
    - (a) Discuss and take possible action on Resolution honoring Springdale Farm
  - (3) *Food and Climate*
  - (4) *Healthy Food Security and Access*
    - (a) USDA Farm Bill update
  - (5) *Food Recovery*
- iv) Review of Board Member Assignments

**4) FUTURE AGENDA ITEMS**

**ADJOURNMENT**

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 2 days (48 hours) before the meeting date. Please call Edwin Marty, Office of Sustainability at 512-974-2120, for additional information; TTY users route through Relay Texas at 711.

For more information on the Food Policy Board please contact Edwin Marty at 512-974-2120