



AUSTIN TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, SEPTEMBER 17TH AT 6:00 PM
City Hall, Room 1029 (Staff Bullpen)
301 W 2nd St, Austin Texas 78701



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) Jason McCombs, Austin Resource Recovery, Strategic Initiatives, Update on Organics Diversion Requirements and Enforcement

1) APPROVAL OF MINUTES FROM AUGUST MEETING

2) OLD BUSINESS

- i) Board Infrastructure & Protocol
 - (1) Review Board Members' meetings with City and County Officials
 - (2) Annual Internal Review
 - (3) Annual Strategic Planning discussion
- 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) Debrief of the Joint Sustainability Board meeting
 - (1) Selection of an alternate to serve on the Joint Sustainability Committee
- ii) Working Group Briefings and Recommendations
 - (1) *Codes and Ordinances*
 - (2) *Farmland Preservation and Access*
 - (3) *Food and Climate*
 - (4) *Healthy Food Security and Access*
 - (a) USDA Farm Bill update
 - (b) Discuss joining the National Alliance for Nutrition and Activity (NANA)
 - (5) *Food Recovery*
- iii) 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