

<b>Food System Council Minutes</b>			
<b>Date:</b> December 18, 2014	<b>Location:</b> Clark County Center for Community Health, Vancouver, WA		<b>Recorded by:</b> Theresa Cross
<b>Time:</b> 4:00-6:00pm	<b>Mtg. chaired by:</b> Garrett Hoyt		<b>Reviewed by:</b> Council
<p><b>Present:</b> Sandy Brown, Theresa Cross, Ty Draszt, Ann Foster, Carolyn Gordon, Kim Harless, Erin Harwood, Garrett Hoyt, Eric Lambert, Melissa Martin, Warren Neth, Greg Noelck, Karen Puyleart, Ellen Rogers</p> <p><b>Guests:</b> Gordy Euler, Zea Luce, Jude Wait</p> <p><b>Absent:</b> Lynn Finely, Patty Ingraham, Mike Kretzschmar, Ron McKnight, Shawn Morrill, Larry Scherer</p>			
<b>Topic</b>	<b>Discussion</b>	<b>Decision</b>	<b>Follow-up</b>
<b>Meeting Minute approval</b>	<ul style="list-style-type: none"> <li>Ellen made the motion, Sandy second.</li> </ul>	Minutes approved	
<b>Updates</b>	<ul style="list-style-type: none"> <li>Sandy reported that Dec 15 was FINI (Food Insecurity Nutrition Incentive) grant deadline. She will find out in January if Washington was selected for this very competitive funding which will support SNAP match programs at farmers markets.</li> <li>State &amp; federal “1422” funds are coming to our area through the Healthy Living Collaborative; funds are dedicated to a host of health-related projects including increasing healthy food options at worksites and institutions, and strengthening healthier food access at neighborhood stores and food banks.</li> <li>Healthy Living Collaborative survey. Carolyn to route her responses electronically to members for approval and encourage members to ask questions and get clarification.</li> </ul>		Sandy will keep the Council and the Access to Healthy Food work group apprised.
<b>Bylaws</b>	<ul style="list-style-type: none"> <li>Draft including changes made from members suggestions at November meeting distributed. Eric made motion to approve amended document, Erin second.</li> </ul>	Bylaws adopted	
<b>Secretary nominations</b>	<ul style="list-style-type: none"> <li>Members interested in serving as secretary should let the council know. Election &amp; duties to commence in January.</li> </ul>		

<p><b>Work group overview</b></p>	<ul style="list-style-type: none"> <li>• Sandy reviewed the Policy, Systems and Environment (PSE) documents from Vic Colman’s training in June. The FSC’s work is in supporting PSE change versus doing specific, one-time activities. She refreshed the prioritization exercise the Access to Healthy Food work group did with Melissa and Kachina earlier this year. Members asked to consider which work group they would like to participate on.</li> <li>• Erin explained the connection between the Policy Roadmap and the comp plan work that the Land Use and Resource Preservation work group has been focusing on, in promoting ag land protection in the 2016 comp plan update process.</li> <li>• Ann suggested that work group report-outs be done at the beginning of the following meeting so the entire Council will be updated of each group’s progress.</li> </ul>		
	<p><b>Next meeting: January 22, 4-6 pm, Center for Community Health on the VA Campus, conference rooms B &amp; C.</b></p>		