

Minutes of: Food System Council

Date: June 26, 2014	Location: 1601 East Fourth Plain Blvd., Vancouver, WA 98666	Recorded by: Theresa Cross
Time: 4:00-6:00pm	Mtg. chaired by: Garrett Hoyt	Reviewed by: Melissa

Present: Sandy Brown, Bill Coleman, Theresa Cross, Ty Draszt, Lynn Finely, Ann Foster, Carolyn Gordon, Kim Harless, Erin Harwood, Jodell Hinojosa, Garrett Hoyt, Mike Kretzschmar, Eric Lambert, Melissa Martin, Ron McKnight, Warren Neth, Greg Noelck, Karen Puyleart, Ellen Rogers

Guests: Jose Alvarez, Vic Coleman, Susan O’Hara, Jude Wait

Absent: Patty Ingraham, Shawn Morrill, Larry Scherer

Topic	Discussion	Decision	Follow-up
Meeting Minute Approval	Garrett called the meeting to order at 4:10 p.m.	April & May minutes approved	
Updates:	<p>The Council thanked Erin for her leadership as Chair.</p> <p>Theresa shared the schedule for county comp plan open house venues:</p> <ul style="list-style-type: none"> • Tuesday, August 19, Vancouver Community Library 1st floor conference room • Wednesday, August 20, Lacamas Lake Lodge • Wednesday, August 27, Ridgefield Community Center • Thursday, August 28, Battle Ground Community Center <p>All meetings are 7-8:30 pm. These are good opportunities for FSC members to stalk informally with the public, share their Ag Production proposal and gain support. Community Planning will make a table available for FSC to staff, if desired. Community Planning will have maps and data available for the public who attend to see where comp plan updates may impact lands. Jose reported that Community Planning is developing language for rural lands that would allow additional uses on those lands.</p>	Sandy Brown voted in as Vice-Chair	<p>Staff to determine what support CCPH can provide, e.g., maps, copies of materials, nametags, etc.</p> <p>Theresa to request permission from CCPH leaders to share with FSC emails forwarded to her from Community Planning between Clark County Citizens United and</p>



			Community Planning, in order to help FSC understand more about other groups interested in the comp plan.
<p>Follow up discussion from April training</p>	<p>Vic explained the distinctions between advocacy and lobbying. Motion by Sandy Brown: members agree that they represent a sector of food system and not their employer or a specific organization. Motion seconded by Eric Lambert. Discussion: Bill Coleman stated it is important to show the expertise members have by virtue of their affiliation with an organization. Staff can re-create the roster and provide descriptions of members’ areas of expertise.</p> <p>Issues from April:</p> <ol style="list-style-type: none"> 1. FSC is <i>not</i> a sub-committee of the Public Health Advisory Council. PHAC’s existence and its members are appointed by the Board of County Commissioners. FSC’s history is different (see FSC Fact Sheet & Welcome document.) Greg Noelck is the liaison between the 2 groups. PHAC is currently addressing ACEs (Adverse Childhood Experiences) to raise awareness around ACEs impacts to human health and helping increase awareness about how to be trauma-informed community. 2. FSC members are not listed at CCPH website other than in the minutes and on reports such as the Ag proposal. Staff revised rosters and sector document to remove employer and organization affiliations. 3. A member committee should review FSC by-laws and make changes as needed in light of this discussion. 4. Melissa reported that Spokane’s food policy council is grappling with these same issues. One issue both Councils should find agreement on is whether members are paid to be on the Council or if they attend meetings on their time. Melissa: please flesh out this section. 	<p>Motion carried</p>	<p>Staff will consult with leadership about removing Public Health and County logos from other documents.</p> <p>Staff will compile and route new by-laws to members for signatures.</p>
<p>Agriculture Conservation Campaign</p>	<p>Warren led the discussion on a plan for FSC to advocate for inclusion of agricultural land conservation in the County Comp Plan, including objectives and portfolio of strategies. Greg requested using “so that” statements, many of which are outlined in the Ag</p>	<p>There were no objections to moving forward</p>	<p>Staff to develop & send to Council roster with member</p>



	<p>Production proposal. Ann requested that all members receive the mapping exercise Council members went through in developing the Ag Production proposal as a way to better understand the proposal. Warren requested permission from Council to share roster of members with other groups, such as Friends of Clark County. Council agreed but that roster should not include personal contact information. Copies of Integrating Food Policy in Comprehensive Planning: Strategies and Resources for the City of Seattle were shared and may contain ideas for Clark County FSC. Sub-committee: Warren Neth, Erin Harwood, Jude Wait, Ann Foster.</p>	<p>on whittling and firming up the strategies and developing a 1-pager “elevator speech”. Others who are interested should contact Warren.</p>	<p>bios. Members to edit & approve final version that can be shared outside of the Council. Staff to send mapping exercise documents. Vic to send sample 1-pagers.</p>
<p>Next meeting: July 24</p>			

