

Minutes of: Food System Council

Date: March 27, 2014	Location: 1601 East Fourth Plain Blvd. , Vancouver, WA 98666	Recorded by: Kachina Inman
Time: 4:00-6:00pm	Mtg. chaired by: Erin Harwood	Reviewed by: Team

Present: Sandy Brown, Bill Coleman, Theresa Cross, Carolyn Gordon, Erin Harwood, Garrett Hoyt , Kachina Inman, Ann Foster, Lynn Finley, Warren Neth, Bill Zimmerman, Carrie Beck, Patty Ingraham, Eric Lambert, Larry Scherer , Jodell Hinojosa, **Guests:** Jude Wait, Melissa Martin, Gordie Euler, Cyndie Meyers, Vic Colman

Absent: Terri Brodie, George Vartanian, Ron McNight

Topic	Discussion	Decision	Follow-up
Meeting Minute Approval	Erin called the meeting to order, minutes were approved with a change being made to references about the HLC lobbyist; as there is not an HLC lobbyist.		
Updates:	<p>State legislative session update: Healthier Next Generation passed. Hydration station bill did not pass as no capital budget was passed this year, optimistic about future bills. It will be important that locals weigh in on this. Farmers Market Nutrition bill passed</p> <p>Membership: Membership Committee (Ron McKnight, Bill Coleman, Garrett Hoyt and Theresa) will meet to review & select 3 new candidates for slate which FSC will vote on at May meeting. Erin will not remain chair. Will vote on new chair in May. Kachina and Theresa asked that future chair be willing to put personal contact information on letters of support.</p> <p>Bill Z. provided some information on a recent trip to Canada with the Pacific NW Farm group. Explained that in Canada the land use planning includes designated agricultural districts.</p> <p>Theresa shared upcoming webinar on metrics for Regional Food Systems – she will send information out the council.</p> <p>Carrie Beck recently went to DC for a WIC National Conference and learned that white potatoes are not on the WIC list, and that this is very controversial.</p> <p>Warren reminded members of the upcoming Beltane Festival on May 3 at the Hazel Dell Public Market. The Hazel Dell market is also currently conducting key informant interviews.</p>		



	<p>Uncommon Solutions will do two trainings for the Food System Council the first in April that will include advocacy and timely food/agricultural topics in Washington State; the second will be a policy and systems change training in June.</p> <p>Lynn Finley was selected as an alternate for the State Food System Roundtable.</p>		
<p>Work Group Time</p>			
	<p>Next meeting: April 24, 2014 at 4:00 pm</p>		

