

Minutes of: Food System Council			
Date: Nov 20, 2014	Location: 1601 East Fourth Plain Blvd., Vancouver, WA 98666	Recorded by: Melissa Martin	
Time: 4:00-6:00pm	Mtg. chaired by: Garrett Hoyt		
<p>Present: Theresa Cross, Ann Foster, Carolyn Gordon, Kim Harless, Erin Harwood, Garrett Hoyt, Patty Ingraham, Eric Lambert, Melissa Martin, Shawn Morrill, Karen Puyleart, Sandy Brown, Ty Draszt, Mike Kretzschmar, Ellen Rogers, Warren Neth, Greg Noelck</p> <p>Guests: Heather Pritchett</p> <p>Absent: Lynn Finely, Jodell Hinojosa, Ron McKnight, Shawn Morrill, Larry Scherer</p>			
Topic	Discussion	Decision	Follow-up
Meeting Minute Approval	Garrett called the meeting to order at 4:05 p.m. Erin motioned, Larry second	Oct minutes approved as amended	
Updates:	<p>Facebook Committee Update:</p> <ul style="list-style-type: none"> The FSC FB page has over 200 “likes.” The committee is working to improve visibility when FSC is searched on the web. The committee would like FB content from members. They will feature a FSC council member each week. Members can send a brief bio to Facebook Committee to be highlighted as the “People behind CC Food System Council.” Policy recommendations will be posted on the website and broken down into smaller content for FB. The FB photo contest was very popular and winner Karen Pritchett attended the meeting as a guest. She received a basket of donated local “goodies.” <p>Tilth Conference Sharing:</p> <ul style="list-style-type: none"> FSC members who attended the Tilth conference shared information about the sessions they attended. The FSC table engaged conference attendees with the CC farmland map and generated a list of residents interested in learning more about FSC work. <p>Food Access Grants:</p> <ul style="list-style-type: none"> WSU Extension is working with the WA Department of Health on a Food Insecurity Nutrition Incentive grant. If funded, the grant would continue the Farmers’ Market Fresh Match program and expand incentive programs to include grocery stores. Educational programs would enhance incentives (i.e. grocery store tours) if funded. 1422 Grant: The Healthy Living Collaborative of Southwest WA submitted a grant application to DOH. If funded, Clark County would receive funding to address food access issues in corner stores, worksites, etc. 		<p>Send FB content to FB committee: Ty Draszt, Mike Kretzschmar, Eric Lambert, Shawn Morrill, Garrett Hoyt & Kim Harless.</p> <p>Members will send short bios to the FB committee so they can be a featured member of the week.</p> <p>Post Policy Recommendations on FSC website.</p>



	<ul style="list-style-type: none"> WSU is trying to find funding to expand Farmers’ Market collaboration to include markets throughout our region. <p>Other updates:</p> <ul style="list-style-type: none"> Hazel Dell Public Market: Warren reported that the current plan includes monthly events starting next spring/summer. Ag Entrepreneurship & Business Planning: Eric distributed a flyer promoting the training planned for Jan-March 2015. WSFMA Annual Conference: Ann reported that the conference will be in Olympia at the end of February 2015. This is an opportune time since the legislature will still be in session. The Soil will Save Us: Patty attended an informative and interesting talk by the book author (Kristin Ohlson) at Vintage Books. Hazel Dell has a commercial site available and they are seeking a new tenant. It is a 7,000 sq. ft. building. 		<p>Contact Eric for more information about the training. Spread the word!</p> <p>Contact Warren about the commercial space. Spread the word!</p>
Terra Madre	<p>Warren reported on his experience as a Slow Food USA Delegate at Terra Madre:</p> <ul style="list-style-type: none"> 250,000 attendees-31,000 Delegates, 250 USA Delegates Considered the “UN of Food Communities” History: Concerned citizens organized after a 1986 expansion of McDonalds was planned near the Spanish Steps in Rome. The outraged citizens, concerned about preserving their food culture, created an international Slow Food movement and biennial conferences. The Ark of Taste and Presidia-projects to preserve rare and endangered food and food practices were highlighted at the conference. 		
Bylaws	<p>Members reviewed the Bylaws and made suggested edits.</p> <p>Changes: Create a “Committees” section title. Add “secretary” to officer’s election section. Add bullet in the “Decision Making” section that states “Decisions requiring timely attention may be approved electronically at the discretion of the chair.” Add section “X” with single sentence “Bylaws will be reviewed every 3 years or updated as needed.</p>	<p>Motion and second to approve Bylaws as amended.</p>	<p>See final document attached.</p>



<p>Policy Recommendation Document</p>	<p>Theresa reviewed the edited document and acknowledged the need for more context around the sentence “The right to preserve is a property right.” The document will be updated prior to the next meeting and can be reviewed by the Land Use sub-committee for final edits prior to FSC approval. Eric volunteered to help edit the document with the Indesign program at WSU.</p>		<p>FSC to review & adopt at Dec meeting.</p>
<p>Committees</p>	<p>Sandy recognized that sub-committee work had been delayed so all members could become familiar with the comp plan process and land use preservation strategies. However, with new food access opportunities emerging in the community- it might be timely to once again convene sub-committees.</p>	<p>Sub-committee work will be built into the next FSC meeting agenda. New members will be select a workgroup.</p>	

Attachments:
 Finalized Bylaws
 Roadmap with committee strategies
 Documents that show development of mapping process (Brendon Haggerty).

