

Douglas County Food Policy Council

Monday, November 21, 2011 – 7:00 – 9:00 PM

KSU Extension Office (2110 Harper St.)



I. Administrative Tasks – 7:00 PM - Daniel

- a. Determine quorum of members, accept agenda.
- b. Approval of October 17th meeting minutes.
- c. Potential nominations for “Retail” spot (pending approval by Commissioners).
- d. Discussion of upcoming term expirations – Dec 2011 (Barbara Clark, Jim Fischer, Debbie Miers, Emily Hampton, Tom Buller, Kim Scherman).

II. Budget Update - 7:15 – Eileen & Daniel

- a. Review 2011 budget expenditures
- b. Discussion: Additional budget requests from subcommittees?

III. Food System Report discussion and feedback – 7:30

- a. Review and discussion of public comment provided at Oct. 26th County Commission meeting.

IV. Recent conferences recap – 7:50

- a. CFSC Conference – **Emily Hampton**
- b. Kansas Rural Center Conference – **Eileen Horn, Dan Nagengast**

V. Committee Reports:

- a. **City- 8:00:**
 - i. Review of Common Ground program resources, application timeline, etc.
- b. **County - 8:10:**
 - i. Discussion of Farmland Preservation “Toolbox” symposium in February 2012.
- c. **Community – 8:20:**
 - i. Food System Report presentation audiences and message development.
 - ii. Partnership opportunities with upcoming events.
- d. **State/Fed- 8:30**
 - i. “Toolkit” development project – to connect schools and producers of local food.

VI. Council members’ updates – 8:40

- a. What are relevant events/efforts that other members should know about?

VII. Public Comments

VIII. Next steps

- a. Next meeting date: Monday, December 19th Location: KU Center for Design Research

IX. Adjourn 9:00