## Douglas County Food Policy Council Monday, November 6, 2023 6:30pm to 8:30pm 1006 New Hampshire, Lawrence and Zoom



l.	Administrative Items: 6:30-6:40pm
	□ Determine quorum of members, agenda approval

II. **Public Comment:** up to 3 minutes per person, please

Welcome to the monthly business meeting of the Food Policy Council. Please use the Public Comment period to share your food system interests, questions, and work with the Council. Due to limited meeting time, please refrain from interjecting comment or questions during the business portions of the meeting. However, Council leadership or members will be happy to continue discussion with you after the meeting: <a href="mailto:dcfpc@douglascountyks.org">dcfpc@douglascountyks.org</a>.

## III. 2024 Douglas County Legislative Statement Recommendations: 6:40-6:55pm

- □ DCFPC Leadership recommendations for the 2024 Douglas County Legislative Statement. Presentation by DCFPC Chairs and Leadership.
  - i. Recommendation for DCFPC to approve presented items "2024 Douglas County Legislative Statement DCFPC Recommendations" (attached) and for staff liaison to submit the recommendation to Douglas County Administration.

## IV. Learning Session: Solar Regulations and the Savion Proposal: 6:55-8:30pm

- Question and answer on planning processes with Mary Miller, AICP, Planner II, <u>Planning & Development Services</u> | <u>City of Lawrence</u> | <u>Douglas County, KS</u>.
- □ Presentation by Trevon Martin Senior Permitting & Environmental Manager at Savion, renewable energy company.
  - i. Documents available on the **Douglas County DCFPC Website**.
  - ii. Question and answer post presentation with Savion and DCFPC membership.
- Recommendation for DCFPC to form a working group tasked with drafting a memo to be sent to the Planning Committee. The memo will be aligned with the Douglas County Food System Plan focused on soil, water, and agriculture.
  - i. <u>Working group</u> will be composed of DCFPC Chairs and Leadership including: Cody Haynes, Emily Lysen, Macki Moore, Ashley Hornberger, Erin Melton, Natalya Lowther, Tyler Lindquist, and Ben Sikes. Douglas County staff liaison will support the organization of working group.
  - ii. Working group will meet on Thursday November 9th at 9:00am to begin discussion and drafting the memo.
  - iii. Memo will require unanimous consent from DCFPC members of the working group before submitting to the Planning Committee. Memo will be signed by DCFPC Chair, Emily Lysen upon unanimous consent.
  - iv. Memo to be submitted to the Planning Committee by the week of Monday December 4, 2023.

## V. Adjourn

Next Meeting: November 20th, 2023 - In person location 1006 New Hampshire St Lawrence, KS 66044 and Zoom @ 6:30pm