



FULL COUNCIL MEETING
Monday, April 15, 2024
6:30pm to 8:30pm
Eudora Community Library
14 E 9th St, Eudora, KS 66025
and via [Teams Webinar](#)

MEETING HOST:
eudora
COMMUNITY
library *discover share grow*



MEETING AGENDA

I. **Welcome & Introduction:** 6:30 - 6:45 pm

- Consider agenda approval
 - Consider approval of the February 2024 meeting minutes
 - Staff Updates:
 - i. Douglas County Government Day
 - 1. The community is invited to join us for our first Douglas County Government Day event from 4 p.m. to 6:30 p.m. Tuesday, April 23, at the Douglas County fairgrounds, 21st and Harper Streets, in the Open Pavilion. Please join us in learning about the services that we provide for residents of Douglas County in honor of National County Government Month.
 - ii. 2024 Food Policy Council meeting locations:
 - 1. Mon, April 15th Eudora Community Library (In person and Teams)
 - 2. Mon, May 20th Hillcreek Market (Lecompton, KS) **In person only!**
 - 3. Mon, June 17th Baldwin City Library (In person and Teams)
 - 4. Mon, Jul 15th **TBD**
 - 5. Mon, Aug 19th **TBD**
 - 6. Mon, Oct 21 **TBD**
 - 7. Mon, Sep 16 Pines Garden & Market(Lawrence)**In person only!**
 - 8. Mon, Nov 18 **TBD**
 - 9. Mon, Dec 16 Douglas County Sustainability 1006 New Hampshire St. Lawrence, KS 66044 (In person and Teams)
 - Other possible meeting sites: City of Lawrence City Hall, Clinton Township Hall, Vinland Fairgrounds, Marion Township Hall, and other Douglas County township halls.
- Member Updates
 - i. Possible tour of the Land Institute site
 - 1. Ben Sikes and Emily Lysen to coordinate a Land Institute tour for interested DCFPC members. Interested members may contact leadership for more information.

- ii. Congratulations to Lee Meisel for being recommended by HCC to the Board of County Commissioners for the Natural and Cultural Grant Program funding for a project titled “Wakarusa Native Foodways”.
- iii. Food and Farm working group members and staff toured the K-State Extension Food Lab on Wednesday April 10, 2024 with Bryan Severns, Manager of Food Programs and Services K-State Olathe.
- iv. Economic Development working group to present Mobile Food Vendor policy recommendations to the City of Lawrence Commission on Tuesday May 14th, 2024

Public comment

II. Feeding Eudora: 6:45 - 7:00 pm

- Presentation by site host Laura Serene Smith. Laura is the Eudora Community Resource Navigator and organizer of Feeding Eudora.

III. Agrarian Future Alliance (AFA) Agrivoltaic Pilot Program Proposal: 7:00 -7:20pm

- Presentation by site host Laura Serene Smith. Laura is the Eudora Community Resource Navigator and organizer of Feeding Eudora.
 - i. Presentation slides included on agenda packet.

IV. Household Food Management in Lawrence: 7:20 - 7:35 pm

- “Household Food Management in Lawrence” presentation by DCFPC FORWARD working group member Dietrich Earnhart.
 - i. The presentation offers insight gleaned from a 2023 survey of Lawrence households on their food management activities and perspectives.

V. Letters of Support Requests: 7:35 - 7:00pm

- Indigenous Food System Study and Action Plan
 - i. *Recommendation for a letter of support to be provided by the DCFPC for the BoCC in support of funding the Indigenous Food System Study and Action Plan to inform the next iteration of the Douglas County Food System Plan in 2026.*
- Adapt Douglas County: A Climate Action & Adaptation Plan
 - i. Douglas County Sustainability Office Staff will provide an overview.
 - ii. *Recommendation for a letter of support to be provided by the DCFPC for the BoCC in support of the Adapt Douglas County: A Climate Action & Adaptation Plan adoption.*

VI. DCFPC General Budget: 7:35 7:45 pm

- General Budget distribution requests \$200 per working group for community participatory stipends.
 - i. *Recommendation for the DCFPC to allocate a total of \$1,000 for the purpose of compensating community participants in accordance with the Douglas County Lived Experience Policy. Allocated funds be distributed as follows: \$200 per working group including Food and Far, Forward, Economic Development, Indigenous Food System Study and Action Plan, and Water.*
 - ii. Including the following working groups:

1. **Food & Farm:** Building the local food economy and ensuring we maintain needed natural resources for continued local agricultural production.
2. **Forward:** Eliminating food waste through reduction, recovery, and diversion (including composting).
3. **Economic Development:** Building an equitable entrepreneurial ecosystem.
4. **Indigenous Food System Study and Action Plan:** 2024-2025 Ad Hoc working group.
5. **Water:** Prioritizing natural resource conservation (Food System Plan, Goal2, Objective 2 and 3)

VII. Request for Partnership, Lawrence Farmers Market: 8:00 - 8:20pm

- Andrea Clark, AICP, Director, Food System Planning with KC Healthy Kids and her team are drafting a grant to support the implementation of the recently adopted “Growing an Equitable & Sustainable Food System: A Plan for Collaborative Action in Regional KC“. This implementation grant will support regional Farmers Markets Initiatives including Lawrence Farmers Market’s study to support the search for a permanent location.
- A request for partnership means that the DCFPC will be actively involved in the development of the Lawrence Farmers Market’s permanent location study and community outreach process.
- Recommendation for the DCFPC to approve a letter of partnership with KC Healthy Kids and the Lawrence Farmers Market to apply for the USDA Regional Food Systems Partnership implementation grant.*

VIII. DCFPC Bylaw Revision Committee: 8:20 - 8:30pm

- A revision for the Membership section of the DCFPC bylaws:
 - i. To accommodate the Douglas County Lived Experience Policy the DCFPC will need to revise their bylaws to reflect the Douglas County Lived Experience Policy. In addition the DCPC may consider changing other member requirements.
 - ii. The process will be as follows:
 1. Create DCFPC Bylaw Revision Committee
 2. DCFPC Bylaw Revision Committee to present suggested changes to the full council for approval.
 3. Upon approval from the DCFPC. Staff will take it to the Douglas County Administration staff for review.
 4. Upon Approval from Douglas County Administration. The bylaw change recommendation by the DCFPC will be added to the Board of County Commission (BoCC) Agenda for BoCC approval.
- DCFPC Members interested in joining the DCFPC Leadership Team on the *DCFPC Bylaw Revision Committee* may contact staff.

IX. Adjourn

Next Meeting: May 20, 2024 - **IN PERSON ONLY Hillcreek Market (505 Eisenhower Memorial Dr, Lecompton, KS 66050) at @ 6:30pm**