



AGENDA

Douglas County Food Policy Council Meeting

Monday, July 15, 2024 @ 6:30 PM
Various Locations



A. MEETING INFORMATION:

In-person location: The Land Institute (984 N 1800 Rd)

Join virtually via Teams: [Join the meeting now](#) Meeting ID: 292 092 425 438 Passcode: oyy2qG

Additional attachments can be found here: <https://www.dgcoks.gov/public-meetings/food-policy-council/food-policy-council-fpc-mon-jul-15-2024-630-pm>

1. Review July 15, 2024 Agenda

ACTION: Consider agenda approval

2. Review May 2024 meeting minutes

ACTION: Consider approval of the May 2024 meeting minutes

3. **Welcome & Introduction: 6:35 - 7:00 pm**

- Staff Updates

- A draft of the Kansas Sky Energy Center agrivoltaic plan is coming to staff soon and a public draft will be available for the public to take comment.
- Vireo team to present during the August DCFPC Meeting
 - The Mid-America Regional Council (MARC), in coordination with the Lawrence-Douglas County Metropolitan Planning Organization (LDCMPO), is beginning to develop Connected Freight Kc 2050: A Plan in Action. Vireo is part of the CDM Smith-led consultant team assisting MARC with the planning process. Our role is community engagement. MARC, LDCMPO, and our team would very much like to speak with private sector stakeholders, especially the Douglas County Food Policy Council, about what's happening in the freight industry today and things ahead.

- Working Group Updates

- Indigenous Food System Study and Action Plan working group (IFSS) has interviewed a prospective candidate to develop this plan with the support of Cultural Consultants. The working group will meet on July 26th to discuss next steps.
- FORWARD working group is in the process of planning a food waste panel.
- Economic Development working group has obtained County

ARPA funds to start a pilot Online Restaurant Academy program in partnership with the SBDC, Network Kansas, and Douglas County E3 as part of a statewide initiative to support food service entrepreneurs.

- Member Updates
 - The City of Lawrence Sustainability Advisory Board will be dissolved by the end of August of 2024. The City appointed SAB liaison to the DCFPC will no longer be an active seat starting in September of 2024. City of Lawrence staff to delegate future participation with DCFPC.
 - Applications for the City of Lawrence's new Environmental Sustainability Advisory Board are currently open to the public.
 - Run for DCFPC Co-Chair
- Public comment

4. **The Land Institute: 7:00 - 7:15 pm**

Presentation by The Land Institute followed by Q & A

5. **Leadership Transition 7:15 - 7:25pm**

- Cody Haynes volunteers to lead a second six-month term as Co-Chair of DCFPC for the months of July-December of 2024.
- There is an additional open seat for a DCFPC Co-Chair
 - Responsibilities: The Chairpersons shall preside at meetings and perform other duties as prescribed by these bylaws. The Chairpersons shall be the principal spokespersons for the FPC and shall sign official communications from the Council. The Chairpersons, from time to time, may appoint committees to perform specific duties

Meet once a month with staff to draft Agenda.

The goal of the rotational Co-Chair model is to support a horizontal leadership structure; where power is distributed to board members equitably.

ACTION: Consider recommending Cody Haynes for a second six-month term as Co-Chair of DCFPC for the months of July-December of 2024.

6. **DCFPC Bylaws Update and Work: 7:25 - 8:00pm**

- Revisions to the Membership section of the DCFPC bylaws:
 - A new section 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.

- Decreasing voting membership from 16 members to 14 members. One City of Lawrence seat and one Douglas County seat will be dissolved.
- Ex Officio non-voting seats will be created for organizations that supported the creation of the DCFPC, supported the development of the Food System Plan, and organizations who have had a long active collaboration with DCFPC.
- A final draft will be provided during the August full council meeting for a vote.

7. **Adjourn**

Next Meeting: Monday August 19th, 2024 -Leeway Franks (935 Iowa St Lawrence, KS 66044) @ 6:30pm