



AGENDA

Douglas County Food Policy Council Meeting

Monday, August 19, 2024 @ 6:30 PM
Various Locations



A. MEETING INFORMATION:

- In-person location:** Leeway Franks (935 Iowa St Lawrence, KS 66044) (in-person only)
Additional attachments can be found here:
<https://www.dgcoks.gov/public-meetings/food-policy-council/food-policy-council-fpc-mon-aug-19-2024-630-pm>

B. PUBLIC WORKSHOP

- [Connected Freight KC 2050: A Plan in Action Presentation and Workshop: 6:30 pm - 7:40 pm](#)
The presentation and workshop will be led by the Vero team. This collaborative initiative is led by the Mid-America Regional Council (MARC) in coordination with the Lawrence-Douglas County Metropolitan Planning Organization (LDCMPO). To support this effort, we are hosting an event specifically for grocery stores and other large space food services in Douglas County to provide feedback on the plan.

C. AGENDA:

- Agenda and July Meeting Minutes:** 7:40 pm - 7:45 pm
ACTION: Consider August 2024 agenda approval.
Consider July 2024 meeting minutes approval.
- Membership:** 7:45 pm - 7:50 pm
DCFPC Co-Chair, Cody Haynes to take a break from DCFPC.
DCFPC member, Tyler Lindquist is interested in the DCFPC Co-Chair position.
ACTION: Consider the appointment of Tyler Lindquist as the DCFPC Co-Chair.
- Leeway Franks Meeting Host Presentation by Lee Meisel:** 7:50 pm - 8:00pm
ACTION: No action needed. Information only.
- DCFPC Bylaws Updates:** 7:50 PM - 8:10 PM
Discussion: Review and discuss draft suggestions for updates to the DCFPC bylaws. *Supporting Document:* [Link to Draft Bylaws](#)
ACTION: Recommendation: Direct DCFPC leadership and County staff

to review and refine the draft suggestions, and present the updated item at the next full council meeting for further discussion and potential action.

5. **Consideration of FORWARD Working Group Panel Proposal:** 8:10 pm - 8: 20 pm

Discussion: Review the panel proposed by the FORWARD Working Group for adoption as a full council initiative. *Supporting Document:* [Link to Proposal](#)

Staff note: Consider a plan to transition the proposed next iterations of the workshops to be led by partner organizations.

ACTION: Consider approval of the proposal.

6. **Budget Request Kaw Valley Farm Tour Tickets** 8:20 pm - 8:25 pm
Kaw Valley Farm Tour to take place on Saturday, October 5, 2024 | 9 AM - 6 PM and Sunday, October 6, 2024 | 10 AM - 5 PM. Ticket cost is \$10 per carload. Interested membership to contact staff liaison.

ACTION: Recommendation to spend up to \$100 to purchase up to ten Kaw Valley Fram Tour tickets for DCFPC Borad membership.

7. **Kansas Food Action Network Annual (KFAN) Convening:** 8:25 pm - 8: 30 pm

KFAN supports farm and food council across the state of Kansas. DCFPC members Tyler Lindquist and Emily Lysend to attend convening. This event will take place in Wichita, KS. KFAN is covering hotel costs for Tyler and Emily. The convening is a free event.

Attending membership may need milage reimbursement for travel (67 cents per mile). Lawrence to Wichita is about 163 miles one way. Millage reimbursement estimate is \$250 roundtrip.

ACTION: Recommendation to reimburse attending DCFPC members for milage at the standard millage rate of 67 cents per mile.