

# Douglas County Food Policy Council Special Meeting



## Meeting Minutes

Monday, May 6, 2024

6:30pm

Zoom Meeting

**Attendance:** Ben Sikes, Cody Haynes, Tyler Lindquist, Margit Kaltenecker, Dietrich Earnhart, Natalya Lowther, Lee Meisel, Mackie Moore, Suzy Mooney

**Absent:** Ashley Hornberger, Casey Cordts, Emily Lysen, Enrique Ortiz, Quinlan Carttar

**Staff:** Connie Fiorella Fitzpatrick, Kim Criner Ritchie,

**I. Introduction & agenda approval:** 6:30 - 6:35pm

**II. Letters of Support Request:** 6:35 - 6:45pm

➤ Adapt Douglas County: A Climate Action & Adaptation Plan

➤ **ACTION:** Recommendation for a letter of support to be provided by the DCFPC for the Board of County Commission in support of the Adapt Douglas County: A Climate Action & Adaptation Plan adoption.

i. *Motion by Tyler to approve the recommendations for the DCFPC to write a letter of support addressed to the Board of County Commission in support of the Adapt Douglas County: A Climate Action & Adaptation Plan adoption. Second by Ben. Margit abstained. All in favor. Motion passed.*

ii. *Motion by Margit to assign DCFPC member Natalya Lowther to copy edit grammar and spelling errors before submitting the letter to the BoCC. Second by Ben. All in favor. Motion Passed.*

**III. Meeting Adjourned**