

# Douglas County Food Policy Council

Monday, December 19, 2022

6:30pm to 8:30pm

1006 New Hampshire, Lawrence  
and Zoom



## I. **Administrative Items:** 6:30-6:35pm

- Determine quorum of members, agenda approval
- Approval of November meeting minutes
- Leadership updates
  - i. Membership:
    - 1. Chamber Liaison seat is currently in recruitment.
    - 2. NGO- Local Food Systems/Sustainable Ag. Liaison seat is currently vacant.
    - 3. A County at large seat is currently vacant.
- Shout outs
  - i. Celebrate FPC member Tamara Cash six years of membership.
  - ii. Appreciation for FPC Chair Tyler Lindquist and his outstanding leadership.
- Member updates
  - i. Updates from liaisons
  - ii. Updates from members at large
- Staff updates
  - i. The Sustainability Office will be matching funds to print the Urban Ag Guide. Total number of copies: 100 in English and 100 in Spanish
  - ii. Food Policy Council Member Composition & Equity Survey 2022

## 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: [dcfpc@douglascountyks.org](mailto:dcfpc@douglascountyks.org).*

## III. **January Meeting Reschedule:** 6:35-6:40pm

- Consider a vote to potentially move the date of January meeting to the fourth Monday of the month or have a two day retreat. The third Monday is MLK Day.

## IV. **2022 Budget Review :** 6:40-45pm

- Presented by staff

- V. End of The Year Reflections 6:45-7:15pm**
- Sustainability Office Staff: Connie
  - FPC Leadership: Emily
  - Working group chairs: Ashley, Ryan, Erin
  - Equity Advisors: Cody
- VI. Retreat Planning 7:15-7:50pm**
- Proposed topics:
    - i. Communications and outreach goals
    - ii. Community and organizational support
- VII. Membership Updates: 7:50-8:30pm**
- VIII. Adjourn**

**Next Meeting: January 16, 2023 - 1006 New Hampshire, Lawrence and Zoom @ 6:30pm**