

Denver Sustainable Food Policy Council

February 21, 2018; 9:00 a.m. – 11:00 a.m.
 Location The Posner Center- 1031 33rd St. Denver, CO 80205
 Co-Chairs: Anne Misak and Adam Brock



Mission: The Denver’s Sustainable Food Policy Council influences policy that fosters food security for all community members and promotes a healthy, equitable, and sustainable local food system with consideration for economic vitality and environmental impact.

Council Members Present: Anne Misak, Nate Reyher, Patti Iwasaki, Reuben Gregory, Jenna Smith, Adam Brock, Turner Wyatt, Katie Ettman, David Moosman, Brittany Goldstein.

Council Members Absent: Asia Dorsey (excused), Lauren Duncan (excused), Cory Flavin (unexcused), Doug Wooley (excused), Joanne Katz (unexcused), Lisa Warren (excused), Pamela Washington (excused)

Ex-Officio Team Present: Tristan Sanders, Jennifer Mooreland (partial), Dan Goldhamer

Guests:

TIME	AGENDA ITEM/DISCUSSION
9:11 a.m.	<p>Welcome, Call to Order, Approval of Minutes (Adam)</p> <p>All were welcomed, and the meeting came to order. Roll call and short introductions were made for existing members. A quorum was present.</p>
ACTION:	<p>The council reviewed minutes from January meeting. There were no proposed edits/changes to the documents. Katie moved to approve the minutes, David second. The minutes were unanimously approved.</p>
TIME	AGENDA ITEM/DISCUSSION
9:15 a.m.	<p>Check in-2018 Workplan (Adam)</p> <ul style="list-style-type: none"> - Adam recapped on the timeline and priorities for 2018.
TIME	AGENDA ITEM/DISCUSSION
9:22 a.m.	<p>Review and Vote- Mobile Markets Mayoral Advisory (Brittany)</p> <ul style="list-style-type: none"> - Brittany went over mobile market mayoral advisory. - In the process of collecting letters of support. - The mobile market group met with Danica in PHI, who agreed to take the lead on the mayor task force. Current applications for food trucks and go to this PHI, so it makes sense for this team to take the lead. - The mayor advisory will go thru one more grammar/spell check and will be ready for submission. - This group identified that it was helpful to have a few rounds of editing with new perspective and the co-chair model to push the work along.
ACTION:	<ul style="list-style-type: none"> - Nate will do one last punctuation, grammar citation check. - Resolution 012-2018 Adopting Mayoral Advisory for Mobile Market PWG was read. There were no proposed edits/changes to the documents. Jenna moved to approve the resolution, second. The resolution was unanimously approved.
TIME	AGENDA ITEM/DISCUSSION
9:56 a.m.	<p>Update – Compost Policy Working Group (Compost group)</p> <ul style="list-style-type: none"> - Has had a couple of meetings with stakeholders. NRDC, Councilwoman Kniech, Emily Freeman from DDPHE. - Will need to determine mayor advisory focus, since it looks like the compost PAYT will happen in the City of Denver. - Ideas for mayoral advisory: Where the money goes from PAYT, provide advice, food waste reduction.

	<ul style="list-style-type: none"> - Currently this group has 3-4 members. Will need additional help of council members. - Mayoral advisory timeline 3-4 months.
ACTION:	
TIME	AGENDA ITEM/DISCUSSION
10:10 a.m.	<p>Membership Recruitment (Tristan)</p> <ul style="list-style-type: none"> - Members were given application to mark up on the bottom and write 3 names of people that would be good for the council. - Tristan/Patti explained will need council members help to recruit, select candidates, and interview. - Application review commitment- 4 hours/1 meeting - Interview Commitment-6-10 hours - Please let Tristan/Patti know if you can commit by March meeting.
TIME	AGENDA ITEM/DISCUSSION
10:27 a.m.	<p>Co-chair nomination/recruitment (Anne)</p> <ul style="list-style-type: none"> - Adam will be leaving the council at the end of June. - SFPC will be looking for new Co-chair over the next month and a half. - You can nominate someone or self-nominate. Everyone currently on council is eligible to apply (Must have been a SFPC member for 1 year). - What is required: Facilitate meetings, once a month leadership meeting, support working groups, create agenda, website inquiries, work with Anne 😊
ACTION	Email Adam or Anne via email to nominate. Will vote in April, new Co-chair will start in May/June
TIME	AGENDA ITEM/DUSCUSSION
10:47 a.m.	<p>Wrap-up, Next Steps (Anne)</p> <ul style="list-style-type: none"> - Next meeting March 21st from 9:00 am to 11:00 am - Public comment/Food system announcements - Adjourn