

DENVER SUSTAINABLE FOOD POLICY COUNCIL



RESOLUTION NO. 018-2018 Adopting Updated 2018 and New 2019 Goals

WHEREAS, the Denver Sustainable Food Policy Council (SFPC) is one of Denver's Mayor-appointed Boards and Commissions; and

WHEREAS, the SFPC is tasked with providing the Mayor and city staff detailed policy analysis and recommendations that are both responsive to the Mayor/city and stakeholders by identifying interested parties, identifying pro and con arguments, identifying key stakeholders, and assessing the impact of the policy and legislation; and

WHEREAS, the SFPC conducts an annual planning retreat to review its progress and set the strategic and tactical direction for the coming year; and

WHEREAS, at the annual retreat on July 27, 2018 the SFPC developed updated priority goals and metrics of success for 2018, updating Resolution 008-2017; and

WHEREAS, the SFPC members discussed the timeline for the upcoming year, including key quarterly outcomes/deliverables

NOW, THEREFORE, LET IT BE RESOLVED that the SFPC adopts the following specific goals and timelines for the year 2018, and 2019 and commits to reviewing progress on this work at least quarterly throughout the coming calendar year.

Updated 2018 Goals (By December 31, 2018, the SFPC will...)

- 1) Deliver two mayoral advisories per year *Supporting strategies:*
 - a. Strategic sequence starting with composting, then city food purchasing
 - b. Align with Mayoral priorities and window of opportunity
 - d. Define and complete a stakeholder engagement plan for each Mayoral advisory
- 2) Expand policy docket by 2+ issue briefs on long-term, proactive, and city aligned policy issues *Supporting strategies:*
 - a. Approve 2+ Issue briefs
 - b. Complete policy position request and/or new policy templates, as appropriate

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- 3) Clarify state and federal policy interactions and opportunities for the Council
- 4)Complete one issue brief and one mayoral advisory between January to July 2019
- 5) Meet with the Mayor annually or bi-annually

Official Record of SFPC Decision:

Resolution 018-2018 was adopted on August 15, 2018 by a unanimous vote of the SFPC members in attendance with a majority of members present. Nate Reyher read the Resolution: 018-2018, Doug Wooley motioned to accept, Joanne Katz seconded, the motion was approved with vote of 16 in support.

Vote: 16 yes; 0 no; 0 abstain

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