

FULL COUNCIL MEETING

Monday, March 18, 2024 6:30pm to 8:30pm

Douglas County Public Works

3755 E 25th St, Lawrence, KS 66046 and virtually via <u>Teams</u>

l.	Welcome & Introduction: 6:30 - 6:45 pm
	☐ Approve the agenda
	□ Approve February 2024 meeting minutes
	☐ Member Updates:
	 i. Cheryl Hunsinger - Douglas County Farm Bureau Liaison - County Appointment 1. Cheryl stepped down. KFB will need to appoint a new representative to the DCFPC. ii. Crystal Brawdshaw Gonzalez - Agricultural Producer - County Appointment 1. Crystal stepped down.
	iii. Quin Carttar- To serve as the DCFPC Vice Chair for the month of April 2024. First to serve or this seat with the new rotational Vice Chair leadership structure. The remaining months of the 2024 calendar year are still available for members interested in taking this opportunity.
	□ Welcome Intern:
	i. Jazmine Johnson, Food Systems Intern with Douglas County1. Haskell Indian Nations University School of Business
II.	Growing an Equitable & Sustainable Food System: A Plan for Collaborative Action in Regional KC 6:45 - 7:15 pm ☐ Andrea Clark, Director of Food System Planning, KC Healthy Kids will provide a presentation on the "Growing an Equitable & Sustainable Food System: A Plan for Collaborative Action in Regional KC" published December of 2023
III.	FORWARD Working Group Presentation 7:15 - 7:30 pm ☐ Dietrich Earnhart to present on the FORWARD working group i. FORWARD: Eliminating food waste through reduction, recovery, and diversion (including composting).
IV.	City of Lawrence Ordinance 9996 Update 7:30 - 7:40 pm ☐ Ben Sikes, Sustainability Advisory Board liaison to the DCFPC will provide an update on the City of Lawrence Ordinance 9996. The reusable bags ordinance went into effect on March 1, 2024. The ordinance prohibits establishments in Lawrence from providing single-use disposable plastic bags to customers at the point-of-sale.
V.	DCFPC Water Working Group Update 7:40 - 7:50 pm ☐ Natalya Lowther, chair of the Water working group will provide an update.
VI.	Food Business Start-up Panel Discussion and Resource Fair, Reflections 7:50 - 8:00pm ☐ On February 13, 2024 the Food and Farm and Economic Development working groups hosted the

"Food Business Start-up Panel Discussion and Resource Fair" with the support of the Haskell Indian Nations University USDA Extension Office and the Douglas County K-State Research and Extension

Office.

VII.	Kansas Food Action Network March 7, 2024 Advocacy Day 8:00 - 8:10 pm			
		Douglas County Food Policy Council and Lawrence Public Schools representatives attended the Kansas		
		Food Action Network (KFAN) Advocacy Day on March 7 in Topeka. They shared information about		
		Farm 2 School programming and the work of the Food Policy Council, including the Indigenous Food		
		System study.		
		In attendance: Connie Fiorella Fitzpatrick, Douglas County Food Systems Specialist, Cody Haynes co-chair of the Douglas County Food Policy Council, and Pantaleon Florez III, USD 497 Farm 2 School coordinator.		
	П	Meetings with: Rep. Christina Haswood, Senator Tom Holland, Senator Marci Francisco, and Rep.		
		Mike Amix.		
VIII.	Budget and Grant Update 8:10 - 8:20pm			
		Presented by staff		
		i. HCC Grant		
		ii. DCFPC working group budget distribution request		

IX. Adjourn

Next Meeting: April 22, 2024 - In person location Eudora Public Library (14 E Neith St Eudora, KS) and virtually via Teams @ 6:30pm