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### Agenda

**November 17, 2011 - 4:00-6:00 pm**  
**Location: 78<sup>th</sup> Street Heritage Farm**  
**1919 NE 78<sup>th</sup> St, Vancouver, WA 98665**

- Welcome and introductions Jill
- Meeting Minute Approval Jill
- Brief Updates (2-3 mins. each)
  - City Council & Comp Plan Jill
  - County Planning Commission Jill & Theresa
  - Regional Foodshed Analysis Theresa
  - Others
- Farm-to-Table Trade Meeting Wrap-up Planning Committee
- FSC Vision & Key Goals Theresa  
& Tricia Mortell
- Food Assessments Amy Gilroy  
Oregon Public Health Institute
- Multnomah Food Initiative and the Multnomah Food Action Plan Katie Lynd, Multnomah County  
Office of Sustainability

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The Food System Council (FSC) will ask the following questions and discuss them as a group when considering whether to consider or take action on a food system issue. The list is not exhaustive, but provides guidance for discussion.

1. Is there a direct connection between the issue and the FSC's vision, mission and strategies?
2. Is it an immediate issue that will have a major impact on the food system?
3. Is the issue urgent or time sensitive?
4. Does the issue build on or sustain an existing effort?
5. Can the FSC make a difference or influence the issue? What community are we trying to influence?
6. Does the FSC have the resources to commit to the issue?
7. Do we have enough information to decide?
8. What are the basic pieces of information we need to take this on?
9. Who else is working on the issue?

A quorum of Council members, which will consist of one-half of council plus one, need to be present for decisions to occur, with either the Chair or Vice chair also present