

# Clark County Food System Council

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**Agenda – June 24, 2010**

**4:00-6:00 pm**

**\*\*\*Location: Fort Vancouver Horticulture Classroom \*\*\***

5700 E 18th St, Vancouver, WA 98661 The greenhouse and portable are located behind the school off Campus Drive and Stapleton Road.

**The meeting will begin with a tour of Fort Vancouver horticulture program activities**

- Welcome and introductions (5 minutes) Theresa
- Meeting Minute Approval (1 minute) Theresa
- Brief Updates (2-3 minutes each)
  - Healthy Food Retail Tricia
  - Emergency Food System Collaborative Sandy
  - Public Health Activities Tricia  
(spring community event, health chapter,  
update to Board of Health)
  - Fruit Valley Sub Area Plan Tricia/Greta
  - Other All
- Listening Session; Farm to School Activities (45 minutes)
  - Russ Kallwick, Battleground School District Food Services**
  - Jeremy Smith – Manager, Charlie’s Produce**
  - What Farm to School activities are already happening?
  - What are challenges?
  - What are opportunities?
  - How could Food System Council assist in supporting Farm to School?
- Planning for additional listening sessions and future roundtable on Farm to School (15 minutes) Theresa
- Food System Council Fact Sheet/Brochure Draft (30 minutes) Tricia

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