CLARK COUNTY FOOD SYSTEM COUNCIL

784178

Agenda
July 23, 2015 - 4:00-6:00 pm
Location: Center for Community Health
1601 East 4th Plain Blvd., Vancouver 98661

• Welcome and introductions	5 mins	Garrett & all
• Approve June minutes		All
• Updates	2-5 mins each	All
o Food Policy Council conference		Theresa
o Outreach to CREDC		Greg
o Food summit		Shawn & Warren
o Port of Vancouver		Shawn
• Lagler property development	25 mins	Gordy & Theresa
o Discussion & decision		
• Work group updates	2-5 mins	Rep from each group
• Work group time	45 mins	

Next meeting: August 27, 2015

Location: Center for Community Health

FSC staff contacts:

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The Food System Council 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.