CHAMPAIGN COUNTY LOCAL FOODS POLICY COUNCIL MINUTES

OCTOBER 9, 2013 BROOKENS ADMINISTRATIVE CENTER JENNIFER PUTMAN ROOM

PRESENT: Tod Satterthwaite; Cathe Capel; Maya Bauer; Zach Kennedy; Mel Farrell; Brad Uken

GUESTS: Pattsi Petrie

- 1. Call to Order—5:45pm
- 2. Additions/Corrections to the Agenda—Food Summit meeting in November will be at Heartland CC
- 3. Approval of Minutes—Minutes of last meeting [9/25] were approved
- 4. Public Participation—None
- 5. Old Business
 - a. CGFC Website Report (<u>www.champaigncountylocalfood.org</u>) and next steps. Additions, edits, etc. are easily accomplished.
 - b. Guest Commentary progress—If in by a Wednesday, can be in the next Sunday. We will time it with official roll-out of website. Late October target.
 - c. Rantoul Food Hub report—Focusing on 5 areas: Education [opportunity to partner with schools/programs and collaboration with existing programs]; R&D [small seed businesses could be involved—new varieties and techniques]; Farmer's Market [a must!!! Put it in the contract]; small incubator farm [getting the farmer connected to the land. Investigate possible toxin contamination]; food hub/aggregation/distribution [outlets must be in place or the effort won't go anywhere. Lots of equipment left on the base for a small aggregation facility. It won't be easy—it takes money]. About 50 people there. Lots of questions and discussion, centering on connecting farmers to the land or aggregation/food hub issues. Brad will continue to work with the farmer connection area issues. Also legal/contractual issues need to be addressed; parcel maintenance; soil testing; funding. Meeting next Tuesday. Good that things are still moving forward.
 - d. Dining Services/local food report—No report

- e. Advisory Board Progress—Becky drafted an invitation letter. Put our names in the signature. 7/24 minutes contain the list of names. Zach will grab our creation/resolution document [#8069] from County Clerk's website. Tod will send out letters.
 - i. Potential Board meeting date?—December or January would be the best.
 We could shift our meeting date in December to the first Wednesday, since there'll be only one
 - ii. Invitations to prospective members—Tod
- 6. New Business
- 7. Legislative Update—Farm Bureau supports inclusion of SNAP in Farm Bill. Letter about nutrition and the Farm Bill by Chris Hausman brought by Cathe.
- 8. Announcements—Bloomington meeting, Nov. 12. Food Summit at Hearthland CC. "Acres" Conference is Dec. 12-14 in Springfield at Prairie Capital Conference Center. Pre-conference Dec. 10-11. \$195 for 3 days. Preconference rates \$375 per. Official roll-out of website at FB/press release.
- 9. Adjourn-6:40