

**Dane County** 

# Minutes - Final Unless Amended by Committee

# Food Council Regional Agriculture and Food Sovereignty Work Group

| Consider:  |          |   |
|--|----------|---|
| Who benefits? Who is burdened?                         |          |   |
| Who does not have a voice at the table?                |          |   |
| How can policymakers mitigate unintended consequences? |          |   |
| -<br>Friday, May 20, 2022                              | 12:00 PM | Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by |
|  |          | phone.  |

## A. Call To Order

Present 3 - Chair SHEENA TESCH, NAN FEY, and NICHOLAS LEETE

All Others Present: Nick Heckman, Philip Kauth, Laura Scandurra, Marcia Caton Campbell, Alder Regina Vidaver

## **B.** Consideration of Minutes

2022 2022 MIN-055

MIN-055

Attachments: 2022 MIN-055

A motion was made by FEY, seconded by LEETE, that the Minutes be approved. The motion carried by a voice vote 3-0.

## C. Public Comment on Items not on the Agenda

## D. Reports to Committee

#### Business Reports

- Local market development. REAP Food Group has worked with the Food Finance Institute on a study for a Dane County minimal processing and distribution center – report forthcoming. REAP got a USDA grant to create a virtual wholesale website for farmers to sell their produce; it will be up in June. MOSES will be applying for a grant from USDA for assisting farmers with land access and market access; Rooted staff time may be built into this project.

- Land for cultivation. Based on Rooted work with community gardens and people who have reached out to our larger land access list, there has been a decline in demand, at least as presented to Rooted, and with the infrastructure that currently exists.

City ag leases – no report

Farmland Preservation Task Force. City of Madison farmland maps were obtained. Members are reaching out to American Farmland Trust for additional map info. Project work team breakouts – No report

## E. Announcements

### F. Future Meeting Items and Dates

Fri, June 17 (date may change)

## G. Such Other Business as Allowed by Law

### H. Adjourn

A motion was made by LEETE, seconded by FEY, that the meeting be adjourned. The motion carried unanimously 3-0.

Minutes Respectfully Submitted by Jess Guffey Calkins; Pending council review.