



# Dane County

## Meeting Agenda - Final

### Food Council

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Wednesday, June 24, 2015

6:00 PM

5201 Fen Oak Dr Ste 138, Madison WI 53718

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#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-052](#) 4-22-15 FOOD COUNCIL MINUTES

Attachments: [2015 MIN-052](#)

#### C. Action Items

#### D. Presentations

Discuss Joint Meeting with the Environmental Council and Lakes and Watershed Commission Regarding Ag Land Leases on County Land

#### E. Reports to Committee

Work Group Reports:

1. Pollinator Task Force
2. Food Waste
3. Food Summit Planning
4. Equity and Access
5. Land Access

Madison Food Policy Council Report – Mark Woulf

Dane Co UW Extension Report – Carrie Edgar

1. Community Gardens
2. Dane County Food Coalition

## **F. Future Meeting Items and Dates**

## **G. Public Comment on Items not on the Agenda**

## **H. Such Other Business as Allowed by Law**

Announcements

## **I. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Carrie Edgar, 608-224-3706, edgar@countyofdane.com, fax 608-224-3727*