



Dane County

Meeting Agenda - Final

Food Council

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, September 4, 2019

5:30 PM

Madison Central Library – 201 W. Mifflin Street,
Madison, WI 53703

Rm 302 – Call to order and presentation

Rm 111 – Council will move for remainder of
agenda

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A. Call To Order

B. Presentations

JOINT presentation for Dane County Food Council & Madison Food Policy Council
-Food terminal feasibility presentation – Philip Gottwals of ACDS, LLC

C. Public Comment on Items not on the Agenda

D. Consideration of Minutes

[2019 MIN-153](#) DANE COUNTY FOOD COUNCIL MINUTES 24-JUL-2019

Attachments: [2019 MIN-153](#)

E. Action Items

2020 Budget recommendations

F. Reports to Committee

Chair Report

-Strategic planning next steps discussion

Work team reports

1. Food Waste & Recovery
2. Equity & Access
3. Urban Ag

Madison Food Policy Council – George Reistad

Public Health Madison/Dane County – Nick Heckman

Extension Dane County – Jess Guffey Calkins

G. Announcements**H. Future Meeting Items and Dates**

-Next meeting – September 25, 6-7:30pm, 5201 Fen Oak Drive.

-Nov/Dec meetings – combine these two meetings and move to a new date (due to holiday conflicts).

I. Such Other Business as Allowed by Law**J. 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Jess Guffey Calkins, calkins.jessica@countyofdane.com, 608-224-3712, 711 for Wisconsin Relay