

Minutes of the South Sound Food System Network,

Location: TRPC

Date: January 4, 2017

Officers Present: Aslan Meade, Thurston EDC & Co-Chair; Katie Rains, GRuB & Co-Chair; Alyssa Auvinen, WA DOH & Treasurer; Secretary (Vacant), but Cathy Visser took minutes.

Other Members Present: Moird Davin, OLTVCB; Lesley Price, Thurston County Public Health; Ashley McBee, TCD; Stephen Bramwell, WSU; Mike Reid, Port; Lisa Smith, Enterprise for Equity; E.J. Zita, Port of Olympia; T.C. Ag. Committee; Tracey Smaciarz, Heritage Meats; Mayra Pena, Thurston ABC; Cathy Visser, Senior Services; Annette M Roth, Thurston EDC; Brittany Payne, Thurston EDC; Sarah Williams, Evergreen State College; Laura Woodworth, TCFB; Shelley Ferer, Thurston County League of Women Voters; Paul Elwood; Liz Davis; Karen Parkhurst; Jenni Crain; Melissa Everson, nursing student; Nora White, TCD; Peter Robinson; Rachel Friedman, SSS; Eric Belgau, SSS; Martha Rosemeyer; Rick Nelson; Sarah Moorehead; and Celeste Wade.

1. Introductions and announcements
2. WIT Report
 - a. Housekeeping –
 - Lesley Price made a motion to approve December minutes, Rachel Freidman seconded and all approved.
 - A secretary is still needed. Karen Parkhurst suggested that we limit minutes to key discussion points and actions to make minute taking easier for the next secretary. Aslan stated that Chris (?) is willing to maintain a member list for the group.
 - SSFSN Charter reviewed, in particular edits were reviewed to the key relationship between the SSFSN and the TC ABC Food Hub. All members present were in favor of the changes and the Charter was approved.
3. SSFSN 2017 Local Food Culture Campaign Discussion. Katie Rains asked members present to write down the answers to the following: 1) What you wish people to understand about your organization's piece of the food system; 2) What can the community do for your organization or cause; and 3) What audiences do you wish to engage with your work that you're not currently reaching? Members shared their responses and then submitted them to Karen Parkhurst who will compile them by response.
4. Establish Messaging and Fund Scouting WITs.
 - a. Fund Scouting WIT – Alyssa Auvinen, Eric Beglau and Ashley McBee.
 - b. Messaging – Lesley Price, Sarah Moorehead, Mayra Pena, Laura Woodworth, Jenny Crane, Aslan Meade, and Rachel Freidman.

The meeting adjourned at 11:30 a.m. The next meeting will be held February 1, 2017.