Agenda

Wednesday, May 2\textsuperscript{nd}, 2018 9:30-11:30AM

Thurston Regional Planning Council - 2424 Heritage Ct SW Suite A, Olympia, WA 98502

1) Self Introductions & Announcements 9:30AM

2) Leadership Working Issue Team (WIT) Report 9:50AM
   - Leadership (10 minutes)
     - Action Required – Approve March & April Meeting Minutes
     - Communication Norms –
       - In the interest of reducing email volume while keeping participants informed & engaged, email communication will be bcc’d to reduce email traffic; please reply to the original sender or discuss at meeting
       - We believe that a thriving food system will require the contributions of ALL stakeholders & that our work together is non-partisan. To establish the norm, we ask that SSFSN participants are considerate of the content that is shared with the group and avoid highly politically biased content in favor of inclusion

3) Food System Infrastructure Discussion 10AM

Objectives:
   a) Develop a working inventory of existing food system infrastructure
   b) Develop a working inventory of planned/in process food system infrastructure
   c) Use this information to inform updated SSFSN strategies

Food System Infrastructure includes & is not limited to:

- Water
- Distribution systems - roads & equipment
- Slaughter facilities
- Farmland
- Processing facilities
- Co-packing facilities
- Urban gardens
- Food Hubs
- What else???

4) Standing Working Issue Team (WIT) Reports 11AM
   - Legislative (5 minutes)
   - Communication & Outreach (5 minutes)
   - Feasibility Assessment for Food Processing Facility (5 minutes)

Email: southsoundfood@gmail.com   Web: ssfoodsystemnetwork.org
- Local Food Culture Campaign (5 minutes)
- Community Garden WIT (5 minutes)
- Collective Learning & Strategy Development (5 minutes)

5) Adjourn

11:30AM

Upcoming Meeting(s) & Agenda Items:
- June 6, 2018 9:30-11:30AM – SSFSN Meeting @ TRPC
- NO MEETING IN JULY
- August 1, 2018 9:30-11:30AM – SSFSN Meeting @ TRPC