



**SSFSN Minutes**  
**January 9, 2019; 9:30-11:30AM**  
**Thurston County Public Health and Social Services – 412 Lilly Rd. NE,**  
**Conference Room 107B; Olympia, WA, 98506**

**Officers Present:** Marilyn Sitaker, Co-Chair & TESC; Celeste Wade, Co-Chair; Rachel Friedman, Treasurer & Sustainable S. Sound; and Cathy Visser, Senior Services for S. Sound, TABC Food Hub Rep. & Secretary.

**Other Members Present:** Lisa Smith, Enterprise for Equity; Mayra Pena, TABC Coordinator; Misty Brown, TABC VISTA; Lesley Price, TC PHSS & Website Coordinator; Chris Koehler, GH WSU Ext.; Joel Hansen, Tumwater Planning Commission & Slow Food; Jenni Crain, Slow Food; Lynn Fitz-Hugh, TC Climate Action Team; Maya Glasier, Family Support Center; and Patrick Rafe, SSCFLT.

**1) Self Introductions & Announcements** – Introductions and announcements were made. Members are encouraged to email event information to Lesley Price to be shared via the SSFSN group email and website.

**2) Working Issue Team (WIT) Reports**

- ✓ **Action Required** – December minutes were approved.
- ✓ **Financial Report** – Rachel reported the balance is (still) \$1797.14 dollars. She may need someone else to step up and be the Treasurer when and if hold an event.
- ✓ **Communication & Outreach** – Lesley can upload the minutes and agendas on the website, but she is looking for someone who knows Word Press to help update and maintain the SSFSN website. Maya agreed to maintain and update the SSFSN website.
- ✓ Marilyn updated the group on the “Meaningful Movies” series to be held at the UU Church. Heather from GRuB and representatives from the SSCFLT will be present at the to host the movie “Sustainable” which covers soil, sustainability and farmland preservation. Marilyn is looking into films and speakers for *everyone deserves to eat* and food waste prevention.
- ✓ **Community Garden WIT** – Rachel shared an outline of the December meeting. They came up with 3 major areas of focus: 1) Use school gardens for education and engagement; 2) Direct support of some existing gardens; and 3) Continued general support to grow gardens in our community. Michaela discussed the garden tour she and Nora at the Conservation District held last year for school and other institutional gardens. The Garden WIT is considering holding another community garden tour with additional areas of focus. Public engagement could include a tour with elected representatives present, workshops, and a review of how the food is being used. They’d like to connect with Jeff Crain, SMU.

**3) Climate Change Action Team Conference**, to be held in April 2019 at Olympia High School. They've requested that we put on a workshop. Marilyn asked for interest and input on topics. Issues outlined in the book, *Drawdown: 100 Solutions to Climate Change*, will be the focus. We'd need to make the connection to climate change and have actionable next steps. Planning meeting: Marilyn, Joel, Lisa, Cathy, and Celeste. Others are welcome.

**4) Complete SSFSN Survey of Priorities and Work Issues:** Time was taken to fill out the survey.

**5) Upcoming Meeting(s) & Agenda Items:**

- Wednesday February 6, 2019 at TCHD (same location as December & January meetings)
  - Revised 2019 Priorities will be discussed, based on survey input
  - Other Suggestions for the Agenda?