



# Agenda

## Wednesday, February 6<sup>th</sup>, 2019 9:30-11:30AM

**New Location! Thurston County Health Department at 412 Lilly Rd. NE, Olympia, WA 98506**

- 1) Self Introductions, Updates & Announcements 9:30AM
- 2) Leadership Working Issue Team (WIT) Report 10:00AM
  - Action Required – Approve January Meeting Minutes
  - Financial Report
    - CFLT Farm Map request
  - Addition of Joel Hansen to leadership team
  - Thurston Thrives Update (Celeste)
  - Thurston Asset Building Coalition Update (Marilyn)
- 4) Standing Working Issue Team (WIT) Reports 10:20 AM
  - Legislative (5 minutes)
  - Communication & Outreach (5 minutes) (Mayra, Maija, Celeste)
  - Community Garden WIT (10 minutes) (Rachel)
  - Ag Park/Food Processing WIT (10 minutes) (Stephen)
  - Ag Understanding WIT (5 minutes) (Loretta)
    - <https://drive.google.com/file/d/1oDb3WVvIMzXOOtn9IWUnrCDD8LEg4UU9g/view?usp=sharing>
- 5) Other items? 11:00 AM
  - April 2019- Thurston Climate Action Convention - sustainable farming and permaculture in relation to climate (Lynn, Marilyn)
  - April 2019- Thurston Climate Action Convention - SSFSN Workshop: Possible topics include food waste, sustainable farming and permaculture to address to climate change (Lynn, Marilyn)
  - UU Meaningful Movie/discussion night (Marilyn)
  - October 5<sup>th</sup> & 6<sup>th</sup> 2019 - \$150 educational/outreach booth at Slow Food Cascadia (Vancouver)
- 6) SURVEY results to date 11:10 AM
- 7) Adjourn 11:30 AM

### Upcoming Meeting(s) & Agenda Items:

- Wednesday March 6, 2019 at TCHD
  - Revised 2019 Priorities will be discussed, based on survey input
  - Possible guest speaker – Jeff Crane from Saint Martins University