



Agenda



Santa Fe City and County, Advisory Council on Food Policy
August 27th, 2015, 9AM-11AM
Angel Depot Conference Room, 1222 Siler Road, Santa Fe, NM

CITY CLERK'S OFFICE

DATE 8/19/15 TIME 3:03 pm

SERVED BY Sue Perry

RECEIVED BY Aliaia White
5 minutes

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA—August 27th, 2015
Prioritization and Agenda Order

D. APPROVAL OF MINUTES – July 23rd, 2015

E. COMMUNICATIONS FROM THE FLOOR

2 minutes/person

F. INITIATIVES AND ACTIONS

1 hour 30 minutes

1. Executive Committee

- a. Vote for New Co-Chair Position
- b. Discussion of Funding and Proposal of Ad Hoc Committee

2. Policy Committee

- a. Food Plan Committee
 - i. Meeting Update
- b. Food Production and Land Use Committee
 - i. Land Use Meeting Update
 - ii. Urban Ag Update
 - iii. WLUFS Subcommittee Update
- c. Procurement
- d. Education and Outreach
 - i. Meeting Update
- e. Governance Committee
 - i. Meeting Update
- f. State & National Issues

G. STAFF COMMUNICATIONS

5 minutes

H. ITEMS FROM THE CHAIR

I. ITEMS FROM THE COUNCIL

5 minutes

J. ADJOURNMENT

Persons with disabilities in need of accommodation contact the City Clerk's office at 955-6520, five (5) working days prior to meeting day.

**SANTA FE CITY AND COUNTY
ADVISORY COUNCIL ON FOOD POLICY**

THURSDAY, AUGUST 27, 2015

ITEM	ACTION TAKEN	PAGE(S)
A. CALL TO ORDER		
B. ROLL CALL	Quorum	1
C. APPROVAL OF AGENDA/Prioritization of Agenda	Approved	2
D. APPROVAL OF MINUTES – July 23, 2015	Approved	2
E. COMMUNICATIONS FROM THE FLOOR	None	2
F. INITIATIVES AND ACTIONS		
1. Executive Committee		
a. Vote for New Co-Chair Position	Discussed	2-5
b. Discussion of Funding/Proposal of Ad Hoc Committee	Discussed	5
2. Policy Committee		
a. Food Plan Committee		
i. Meeting Update	Discussed	5
b. Food Production and Land Use Committee		
i. Land Use Meeting Update	Discussed	6
ii. Urban Ag Update	Discussed	6-7
iii. WLUFSS Subcommittee Update	Discussed	7-8
c. Procurement	No Report	8
d. Education and Outreach		
i. Meeting Update	Discussed	8-9
e. Governance Committee		
i. Meeting Update	Discussed	9
f. State & National Issues	Discussed	9-10
G. STAFF COMMUNICATIONS	Discussed	10
H. ITEMS FROM THE CHAIR	Discussed	10
I. ITEMS FROM THE COUNCIL	Discussed	11
J. ADJOURNMENT	Adjourned at 10:59 a.m.	11

SANTA FE CITY AND COUNTY
ADVISORY COUNCIL ON FOOD POLICY

THURSDAY, AUGUST 27, 2015

A. CALL TO ORDER

A regular meeting of the Santa Fe City and County Advisory Council on Food Policy was called to order by Tony McCarty, vice chair on this date at approximately 9:00 a.m. at the Angel Depot Conference Room, 1222 Siler Road, Santa Fe, New Mexico.

B. ROLL CALL

Roll call indicated a quorum as follows:

Members Present

Tony McCarty, vice chair
John Alejandro
Emigdio Ballon (arrived later)
Patricia Boies (arrived later)
Maria De Anda
Cydney Martin
Susan Odiseos
Erin Ortigoza (arrived later)
David Sundberg
Mark Winne

Members Excused

Susan Perry
Pamela Roy
Lynn Walters

Members Absent

Staff Present

Ms. Morgan Day, Coordinator

Others Present

Mariajosé Ugalde-Alcázar, Earth Care
Mary Schruben, Rancho Siringo Neighborhood Association
Others as identified under Communications from the Floor
Charmaine Clair, Stenographer

C. APPROVAL OF AGENDA/Prioritization

Items from the Chair (H) was moved to be heard after F 1(a).

Ms. De Anda moved to approve the agenda as amended. Mr. Sundberg seconded the motion and the motion passed by unanimous voice vote.

D. APPROVAL OF MINUTES – July 23, 2015

Mr. Sundberg moved to approve the minutes of July 23, 2015 as presented. Ms. Odiseos seconded the motion which passed by majority voice vote. Ms. De Anda abstained.

E. COMMUNICATIONS FROM THE FLOOR

Ms. Julianne Grimm, editor for the Santa Fe Reporter introduced herself.

F. INITIATIVES AND ACTIONS

1. Executive Committee
 - a. Vote for New Co-Chair Position

Ms. Day said clarification was received from the City Clerk and for purposes of correctness of the by-laws the council should refer to the president or vice president as chair or vice chair.

Ms. Odiseos said the Governance Committee nominated Mark Winne as Chair and Sue Perry as Vice Chair.

Ms. Odiseos moved to accept the Governance Committee nominations of Mark Winne for Chair and Sue Perry for Vice Chair. Ms. Martin seconded the motion and the motion passed by unanimous voice vote.

Mr. McCarty turned the floor over to Mark Winne, the new chair.

Chair Winne said he is honored and will do his best. He said the group has come a long way and has done interesting and amazing things and he has enjoyed working with them. He explained that he and Sue Perry the vice chair will share duties and Ms. Perry has agreed to continue in a liaison/administrative role and provide necessary back up. He asked that everyone let Ms. Perry know their appreciation for her service.

Chair Winne said he works with food policy councils around the country and was in Nebraska last week helping them get a state food policy council. He has found the effectiveness of a group is dependent on each member's commitment and what they feel they have at stake. He said he sent members an email asking them to reflect on why they are with the Santa Fe Food Policy Council, what they expect and what is important to them. He asked each member to share their response with the group.

Mr. McCarty said he sees the importance of a group having an overview of everything happening so they can make recommendations for the benefit of the food system, as well as for their continued survival. He said he loves being in a group whose focus is on issues that are important to him -food and water.

Ms. Martin said she cares about people and this is an arm of what she does as an educator and she wants people to know about food. She said she and her husband are fourth generation farmers and there are many misconceptions about farming and she is glad to be on the committee because of that.

Emigdio Ballon entered the meeting at this time.

Ms. Odiseos said Feeding Santa Fe has been in operation since 1979 for emergency food. One thing she has taken from the group is the importance of not just giving food, but trying to get the most nutritious food into the hands of those who have very little resources. She said an important take away for her is the numbers Ms. Boies supplied from a study in 2010 and repeated in 2014: over 20,000 people in Santa Fe County go to bed hungry or not knowing where their next meal will come from. She said she has used that data in reports, applications, presentations, etc. and loves the energy of the Food Policy Council. She said everyone comes together from different places for a common cause and for that she is grateful.

Mr. Sundberg said food is power and energy. He said he is not the type of person who can affect world change, but he has the energy to affect community change. He was raised to appreciate the value of food and bringing people together at a table. He feels his role in the council is to use the business side of things to empower opportunities to coalesce a large group of people, farmers, producers and restaurants and ultimately people who consume the food that is hopefully nutritious, homegrown and soulful. He said he hopes to make recommendations with legislation that does not forget the ultimate part, which is the soul of it. He said, *"Food is not something that just nourishes us, it brings us together and forms us as a community and that is an incredibly powerful thing they are working on."*

Mr. Alejandro said he is here because he volunteered to be the city representative and before moving here from Washington DC worked with a nonprofit. They did solar energy systems in developing countries for people who had no electricity. One project was to power a well pump that drew water from an underground aquifer. The nonprofit installed drip irrigation that enabled the village to use ground water during the six-month dry season that increased food production tenfold and solved the nutrition problems, the economic development problems and a lot of their water and energy problems. He said he has seen firsthand how innovative thinking can solve a lot of systemic problems.

He said he had a long discussion with Commissioner Holian about the food issues Santa Fe faced and when he was asked if interested in the FPC, he said to sign him up. He said this is a real issue for the city and county and he is happy to be here.

Ms. De Anda said she grew up canning beside her mother. They were a family of 11 children and her parents taught them that self help is sometimes the best way to deal with an issue. She said when she hears about the hunger issue in Santa Fe, the nonprofits and the community at large is an incredible resource, but self help matters. She said that is why she is excited about the Urban Agricultural Ordinance that provides an overview for the city of how to do community gardens, home gardens, small farms, etc. The ordinance gives the framework needed and the education and use of innovative techniques to power the energy in Santa Fe to address the issue, in addition to the things that individuals are doing.

Ms. Boies entered the meeting at this time.

Ms. Ugalde-Alcázar said she works with Earth Care, a nonprofit on the south side. She is originally from Bolivia and has a personal tie to food justice. Earth Care has an 11 month AmeriCorps Food Justice Program that places volunteers in key organizations throughout town working for food justice. She is here wearing both her organizational hat and her personal hat.

Mr. Ballon said he works in the Pueblo of Tesuque and was invited to be part of the diversity of the people with a vision. He has heard people express different things and for him, it is important that he sees a person who is

giving their heart and hands and that is what the Food Policy Council does. Mr. Ballon said the mission of the people here is a big one and not many in America get the chance to be in this conversation.

Mr. Ballon said he saw people in Tesuque Pueblo eating junk and tried to change that and he got that importance from this table. The Pueblo is trying to change the children's diets, etc. He said this committee is different and not only talks, but more importantly is very responsible. Every person at the table says what they will do for the community. He said he is very happy to be a part of the council and they are making a difference. He thanked the council for having him.

Ms. Day said no matter where she lives her motto since she was a child working with her grandfather in the garden is "*bloom where you are planted*". She said that speaks to thriving where you find yourself and also working to help your community thrive as well. She has known hunger and has been in communities that knows hunger. She said many of the members have spoken of the transformative quality of being able to come to a table and know food as a joyous occasion rather than one of fear or worry. She said that changes your life and your outlook and how you think about the future and your place in the world. She said working to provide that security she hopes will be her life's work and she is here in common cause with everyone at the table.

Ms. Boies said she is here in county capacity, but also has a long personal history with food. She remembers being amazed when visiting her grandparents in Iowa that they could just go outside and get the food they eat. She lived in Seattle and was a part of the largest community garden and the sense of growing, eating and community and giving extra produce when you had it is something that she personally enjoys.

She said the FPC has been a city/county program from the beginning and started because Terrie Rodriguez, with the city and Steve Shepherd [with the county] brought it together. She said she works with health policy and planning and programming and funding on programs that improve the health of the community. She worked to get one of the six priorities for the Santa Fe County Health Action Plan to include a food priority. She is here because one of the county's priorities is to increase the consumption of healthy foods and she wants to be sure that link is recognized. She said food can encompass a lot of the issues and she is passionate about that connection. She said, "*Yes it is about being fed, not being hungry and having enough food and affordability, but if you have that you will be a more healthy human being*".

Chair Winne said he got involved in food work at about age 18 and food was his doorway to social change and the way he could do that. He has learned public policy is important and they have to get the public and the private sector to work together on these issues. He also feels a sense of urgency about food and food security and systems, and the environment and health. He said the numbers are scary and seeing obesity three times higher than 20 years ago and food insecurity worse today than 10 years ago is common across the country. He said lastly, he feels the only way they can do something about this is collaboration and no one can do this alone and that is a reason to have the Food Policy Council; so they can work together. He said they "*either stand together or they will starve alone*". He thanked each of the members for sharing their thoughts.

Chair Winne said they haven't talked about their shared vision in a while and without that vision their work is harder. He said having a common goal or vision is important and he is sharing their vision as something to think about and possibly revisit in the future. He noted the diagram of how the council chooses to work together and manage their work, typically top-down starting with the president and the flow of information downward. The nonprofits operate as a flat model distributing the work among the committees. He included the diagram because the committees are important and is where the work is getting done for the FPC and his way to urge

members to see the committees as a way to generate ideas that moves their work forward. Chair Winne said Ms. Day's role is to keep the committees in touch with one another and make sure the committees are getting and sharing information, as well as the full council.

Ms. Ortigoza entered the meeting at this time.

b. Discussion of Funding and Proposal for Ad Hoc Committee

Ms. Day said the majority of their funding comes from a city grant through the Human Services Department and as a line item in the county budget, but there could be a more concerted effort. She just submitted a grant for the Santa Fe Community Foundation and if awarded is for 5,000 dollars. She will also apply for the federal Environmental Protection Agency (EPA) for healthy communities. She said the council is increasingly doing professional work and this type of funding is necessary to keep the momentum and the work growing.

Ms. Odiseos asked if there is a plan or strategy to help the city understand their responsibility and increase their funding. She said the county has done a great job, but Ms. Day's work takes more time than what she signed on for and as a council they have to find a way to make it work.

Ms. Day said many are direct service providers like La Familia, Feeding Santa Fe and Kitchen Angels and Terrie Rodriguez who has been at the head of the grant process, is retiring. She and Sue Perry, Pam Roy and Mark Winne among others, want to schedule a meeting with the Mayor to talk about what the council is working on with the city such as the urban ag' ordinance, etc. and would be great to discuss making funding more stable.

Ms. Boies said the Mayor has been at the table and voiced his support. She said a line item is clearer than trying to determine the amount annually and now that the funding is within Health the \$25,000 contributed by the county is more sustainable for the future of the FPC. She said sustainability with the city also has to happen.

Chair Winne suggested a small subgroup meet to research other possible grant options and develop a list and a strategy. Ms. Boies, Ms. De Anda, Ms. Day volunteered. Chair Winne suggested Ms. Roy also be included.

Mr. McCarty said it would be worth a discussion with the Community Foundation, because they have eyes on national initiatives that others do not have access to.

Ms. Day said she had an opportunity in Albuquerque through Health Equity Partners to meet with food policy councils and others that do local level food work in the state. She met representatives from the Notah Begay III Foundation for the Navajo Nation. They have a wealth of information about grants and the work in tribal communities. She said that is another avenue she wants to explore and she will reach out to them.

2. Policy Committee

a. Food Plan Committee

i. Meeting Update

Ms. Day said the committee did not meet but they are creating the first annual report card of the Food Plan. The Plan progress and goals will be released to the Board of County Commissioners (BCC) on October 13 and to City Council on 14 October. She said a lot of work on the draft will be done via email.

b. Food Production and Land Use Committee
i. Land Use Meeting Update

Ms. Day said the committee has convened a group who do land conservation with the city/county and nonprofit partners to talk about general issues around keeping and protecting agricultural lands and how to get new farmers to combat the aging farmer population. They are now brainstorming recommendations, some at the state level on how land is valued and exemptions to make it easier to hold onto land and support the Urban Ag' Ordinances, good programming and best practices. She said she will provide a report in October.

Ms. Ortigoza added that the resolution draft has also been resurrected that began with the GMO conversation. She said the resolution could be a good foundation for county support for the state legislative recommendations that might be made. They will have more force now because of the knowledge in the different departments who will provide additional support. She said Commission Holian has requested they continue to refine the resolution and she will discuss that with her at the next meeting.

ii. Urban Ag' Update

Chair Winne thought the question of Gaia Farms and its decision to cease operations would be a good discussion. He said this is a good place to get an update on the Urban Agriculture Ordinance and if there is anything else FPC can do. He asked Mr. Alejandro to lead that discussion.

Mr. Alejandro said he envisioned in drafting the ordinance a primary goal to encourage urban agriculture on many levels, not just the parameters of selling food commercially and what can and cannot be done. He wants the ordinance to create a structure for people to farm at home or at a large scale facility. He said the draft is near completion and stakeholders will be engaged for feedback, information and suggestions. They want to ensure everyone has confidence in what is presented to committees and the governing body.

He said Noah Burke and Pokei Piottin provided valuable input and the group looked at best practices around the country. He said the city code is silent about what can and cannot be done and they wanted to learn what others around the country are doing as well to create a comprehensive document that provides guidance.

Mr. Alejandro said he originally wanted to present the draft to City Council by the end of September, but the Mayor wanted the draft sooner and now will be ready to go to committees about mid September.

Ms. Day thought there has been concern and acrimony about the events at Gaia Gardens, which was unfortunate and a loss for the community. She said the work done with Mr. Piottin at the table makes the draft more encouraging and fun for people to engage in urban agriculture and growing in their backyard. She said the final product will protect people engaged in that and goes beyond that as a vision of what the community could look like. She said she was honored to be a part of the discussion and feels heartened that so many members of FPC have been at the table as well.

Mr. Alejandro said the ordinance is crafted so Santa Fe can grow over time and look at advancements in techniques, etc. He said the ordinance will not solve every problem, but can grow over time.

Chair Winne said there should be an action plan once the ordinance is complete so it does not just sit on the books, but promotes urban gardening in Santa Fe.

Mr. Alejandro said that is part of the plan and a companion piece would be developed that talks about why the ordinance is created in the way it was. That piece will provide resources and information to the community for home gardeners, etc. and explain what it does and does not do.

Mr. Ballon said it is important to have an action plan. He said when talking about aqua-ponics and different systems they have to look at the local farmers and the families of small farms. He said it is very expensive and they need to be careful when making that type of plan; they can talk, but action is very important.

Ms. De Anda thought there is a further discussion around community gardens regarding whether there will be a standalone companion ordinance.

Mr. Alejandro said he understood a resolution was to be introduced to City Council related to community gardens in parks. The resolution was to be sponsored by the Mayor and Councilor Ives. The Parks Department developed a set of guidelines for those starting a community garden association using public park land and gives roles and responsibilities and how that is governed. He added that the Santa Fe Community College is doing a research, development and application and has been valuable.

Ms. De Anda said an issue raised in the committee was if the city needs a coordinator to spearhead the effort. She said regarding an action plan, the other part is community education and whether the city/county can provide funding for the potential new small farms or gardens.

Mr. Alejandro said that is one reason for the creation of the companion piece. The hope is the piece will include recommendations of the resources needed to grow this.

Ms. Martin reminded everyone about the County Extension Service. She said that is what they do every day and they have master gardeners and her fellow ag' agents go into the schools every day to teach kids how to garden.

Ms. Ortigoza asked if anything had come from the presentation about the community college and community farm. She thought that Ms. Bustamante had asked the FPC to weigh in.

Ms. De Anda said the presentation was about trying to develop a 10 year plan for the community farm because there is still the issue of what will happen with it. She thought that has not been worked out yet.

Ms. Day offered to contact Ms. Bustamante to learn the status.

iii. WLUFSS (Water, Land Use and Food Security) Subcommittee Update

Ms. Day said this is a subcommittee of the Mayor's Climate Action Task Force. She said they highlighted items related to climate change, food production, sustainability, etc. and everyone had an opportunity to comment about each goal or action. There were six recommendations in the form of a memo that will go to the Task Force, such as a potential joint use agreement between the city and Santa Fe Public Schools to make it easier for school gardens to exist and the for the community to be a part of that process. The recommendations will then go on to City Council and any councilor who wants to take up the issue can move forward from there.

She asked members to look at policy recommendations they think are important and want to push. Chair Winne added he will include the item on the next meeting agenda.

Mr. Alejandro said the Task Force is advisory and makes recommendations to the governing body, but there are no action items. He said it is incumbent upon them to highlight a recommendation that might be beneficial in bringing about a resolution and a joint use agreement for community gardens is a good example. He said Councilor Ives has a particular interest in that and another recommendation to pursue is the creation of the Garden Coordinator position.

Mr. McCarty said he heard about a community concern of the Aamodt water settlement and wondered if that came up in discussions. He said apparently regulations will be enforced that require several farmers in Santa Fe County selling at the Farmers Market to have commercial wells.

Ms. Ortigoza said the Aamodt litigation is a thirty year old case about water rights and a water system that will be put in place. She said the BCC passed a resolution to hold off implementation until the pueblos resolve the easement access issues.

Chair Winne asked Ms. Ortigoza to take the lead on the topic for a presentation at the next meeting.

- c. Procurement – No Report
- d. Education and Outreach
 - i. Meeting Update

Ms. Martin said the committee discussed and developed a response on Gaia Gardens.

Ms. Day explained there was concern the FPC would be asked to comment. The committee wanted to be sure as a group; they had concerted and agreed-upon thoughts.

Ms. Martin said World Food Day was discussed and a lot of work at committees will need to be done. She asked their help with preparation and will have a list of the working committees. A summary of the event follows:

- The event is October 16 at the fairgrounds, donated by her boss. The event will be held during and after work hours.
- The event will have chefs cooking and will have food; there is a commercial kitchen. There will be information on how to grow and get food and on food preservation.
- There will be forums and speakers. The 4-H agriculture agents will have programs for children on how to grow. The nutrition educators plan to give short lessons.
- One Santa Fe provided green grocery bags for free that can be used to ride the bus at no charge to the Southside Farmers Market. Work is being done to get free bus rides to the Food Day event for those with the green bag. There will be giveaways and incentives.

Mr. McCarty said Ms. Day will convene a meeting of nonprofit agencies that want to be involved. His hope was that nonprofit agencies with an input table will provide one or two volunteers for the day.

Mr. Sundberg said it is important to have people involved that are not just engaged in policy. He said they hope this is something that will have a name and he asked members to talk about the event with others.

Ms. Ugalde-Alcázar asked how much of the program will be available in Spanish.

Ms. Martin said all of the material is in Spanish and English and her nutrition educators speak Spanish/English. Ms. Day added that the panels unfortunately are not planned to have Spanish/English. She offered to talk with Ms. Ugalde-Alcázar about that.

Ms. De Anda had concerns about the event being held during the day.

Ms. Day explained the event is subdivided and community conversations will be from 1-5 p.m. with the hope to have a conversation with the county and the Mayor and others at the city. The county is allowing flex time for county employees and hopefully at the city, as well. She said the challenge of planning events like this is they have to compete with the schools, weekend events and work, etc. She said everything that targets family and the broader community will happen after 5 o'clock and food and demonstrations happen from 5-6:30 and the potluck will start at 6:30 p.m. She said she will send out an action plan with a schedule today.

Ms. Boies said she has hired someone to help her with Spanish translation and interpretation, not just for printed material but at events also.

Chair Winne asked that the committee send a list of activities that members can respond to and that everyone "pencil in" time for the event.

Mr. McCarty suggested outreach to service organizations in the schools, like the Key Club, etc., to provide committee representation.

Ms. Martin pointed out that at the BCC meeting they announced this was being done by Community Services, instead of FPC.

- e. Governance Committee
 - i. Meeting Update

Mr. Ballon said in regard to the vocational aspect, the Pueblo is doing an event September 10 from 10-2 p.m. He said he could postpone the date because he is still planning. He asked if anyone at the table had interest and/or ideas. He said it will be open to the public.

Ms. Day said she and Mr. Ballon will be discussing the meeting with the governor and that could be a good time for him to tell the council what would be best for them to contribute.

- f. State & National Issues

Ms. Boies said she sent information about Governor Martinez declaring End Hunger [Week?] September 21- 25 and wondered if anyone else had heard about it.

Ms. Day said the event coincides with the Hunger Summit in Albuquerque and the Neighbor to Neighbor Food Drive in Santa Fe. She said offered to send out more information.

The council discussed the event and lack of publicity. Ms. Day explained sometimes they choose not to be involved because it is not a good investment of the council's time. Mr. McCarty provided an example of the

Hunger Summit which granted a lot of money to long-term care and aging instead of giving the money to those who actually do the work.

Chair Winne asked if the council was interested in making a statement in a press release, etc. to put them on record and acknowledge the importance of hunger, but the need to work together better. Mr. Sundberg added they should allude to the fact that hunger is not just one week out of the year, but every day and tie that to those actually doing the work each day, rather than just stakeholders doing something once a year.

Ms. Odiseos moved to approve the preparation of a press release statement that reinforces the importance of hunger and emphasizes that hunger is more than just a one day issue and for people to attend World Food Day. Mr. Sundberg seconded the motion which passed by unanimous voice vote.

Chair Winne asked that Ms. Day and the Executive Committee draft the press release.

Ms. De Anda said the main thing that happened in child nutrition is that Governor Martinez recently stepped back from the work program. Ms. Boies added that the *Santa Fe New Mexican* cited Deputy Secretary Brent Ernest about a delay in the implementation of the new work requirements and a softening of the age group. She said the new rule states that parents with a child between six and 13 will not be required to do that [seek job training/employment].

G. STAFF COMMUNICATIONS

Chair Winne thanked Ms. Boies for her updates and keeping the council in the loop.

Ms. Day said the Santa Fe Community Foundation grant is finished and she will keep everyone apprised.

She said she has received a scholarship to go to the Closing the Hunger Gap Conference in Portland and will report on that in October. She said also through Mr. Ballon's suggestion a meeting was arranged and they have been invited to meet with the governor and the Tribal Council of Tesuque Pueblo September 25, 2015. The main goal is to understand the needs of the Pueblo and learn what is happening with agriculture, growing food and the education of food on the reservation.

Ms. Day said they have been advised to have no more than five voting members of FPC attend because of quorum. She said Emigdio Ballon, Mark Winne and Sue Perry should attend.

Chair Winne asked interested members to send an email to Ms. Day. Ms. Day said she will send information to everyone about the meeting and they can discuss this via email.

Mr. Ballon said people can say they are interested in changing but if they can get people thinking, that is the key to health. He noted that on September 25th he will be in Washington, D.C.

H. ITEMS FROM THE CHAIR

Chair Winne invited anyone to call or send him an email if they want to discuss anything.

I. ITEMS FROM THE COUNCIL

Ms. Odiseos said being on the council has been a plus for her in many ways. She said through Ms. Boies Feeding Santa Fe provided grocery bags for at risk seniors yesterday for the first time. They are distributing the bags today to those who do not go to the senior centers and do not have enough food. She said and Ms. Martin's educators are helping to pack the food before the public drive-through and helping with recipes in Spanish and English for those who have limited resources. She said she is very grateful.

J. ADJOURNMENT

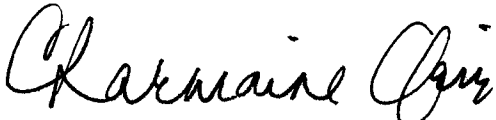
Having no further business to discuss the meeting adjourned at 10:59 a.m.

Approved by:



Mark Winne, Chair

Submitted by:



Charmaine Clair, Stenographer