

**ANNOTATED AGENDA FOR THE  
MEETINGS OF THE  
BOARD OF COMMISSIONERS**

**December 14, 2010 – 9:00 a.m.**

Multnomah Building, Commissioners Board Room 100  
501 SE Hawthorne Blvd., Portland, OR

**EXECUTIVE SESSION**

Chair Jeff Cogen convened the meeting at 9:00 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury and Barbara Willer present, and Judy Shiprack excused.

- E.1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2)(h) to discuss pending workers compensation litigation. Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presenters: Michelle Cross & Marc Anderson.**

Executive Session was held.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:30 a.m.

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**December 14, 2010 – 10:00 a.m.**

Multnomah Building, Commissioners Board Room 100  
501 SE Hawthorne Blvd., Portland, OR

**BOARD BRIEFING**

Chair Jeff Cogen convened the meeting at 10:04 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury and Barbara Willer present, and Judy Shiprack excused.

- B.1 Food Policy Council Annual Briefing. Presenters: Katie Lynd, Food Policy Coordinator; Anita Yap, Vice-Chair, FPC; Tammy VanderWoude, Chair of FPC & Other Invited Guests.**

Ms. Lynd provided the introductions. Ms. Yap spoke about the contents of the 2010 Food Policy Council (FPC) Year End Report. She explained that FPC works with

community leaders to develop a sustainable and comprehensive food system. In 2010, FPC developed policy recommendations, participated in food system projects in the City and County, and spoke at several community events to promote local food-related issues. The presenters discussed the food system activities highlighted in the report.

The presenters responded to Board questions and comments. The Board thanked them for their presentation.

**B.2 Briefing on the Multnomah Food Initiative and the Food Action Plan Workshops. Presenters: Keith Falkenberg, Policy Advisor, District 3; Guillermo Maciel, Policy Advisory, Chair's Office; Kat West, Director of Sustainability; and Katie Lynd.**

Mr. Falkenberg provided the introduction. The Multnomah Food Initiative (MFI) was created by the Board in September 2010 and directed by the Sustainability Office under the leadership of Commissioner Shiprack. MFI's focus is to engage the community in the development of a shared vision around a sustainable regional food system and improved access to healthy food. A MFI Steering Committee comprised of local partners was developed to accomplish these goals.

Ms. Lynd reviewed the Multnomah Food Action Plan. She discussed the community workshops held to engage the public and community stakeholders in discussion about the local food system.

The presenters responded to Board questions and comments. The Board thanked them for their presentation.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:54 a.m.

Submitted by:  
Lynda J. Grow, Board Clerk  
Marina Baker, Assistant Board Clerk and  
Shirley Luo, Intern  
Board of County Commissioners  
Multnomah County