



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-4 DATE 12/1/11
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/1/11
Agenda Item #: C.4
Est. Start Time: 9:30 am
Date Submitted: 11/16/11

Agenda Title: 2012 Appointments to the Portland-Multnomah Food Policy Council

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>12/01/11</u>	Time Needed:	<u>n/a - Consent Calendar</u>
Department:	<u>Non- Departmental</u>	Division:	<u>Sustainability</u>
Contact(s):	<u>Katie Lynd</u>		
Phone:	<u>503-988-6150</u>	Ext.	<u>81650</u>
I/O Address:	<u>503/600</u>		
Presenter Name(s) & Title(s):	<u>n/a - Consent Agenda</u>		

General Information

1. What action are you requesting from the Board?

Approval for appointment of the following 13 members to the Portland-Multnomah Food Policy Council for a two-year term beginning 1/2012 and ending 12/2014:

- Kyle Curtis
- Andy Fisher
- Michael Doherty
- Lisa Barba
- Sara Pool
- John Mitchell
- Jeffrey Rowe
- Andy Eiden
- Patrick Gorman
- Stephanie Jo Pearson
- Amelia Pape
- Adriana Voss-Andreae
- Blake Van Roekel

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it

impacts the results.

The City of Portland-Multnomah County Food Policy Council (FPC) is a citizen advisory panel reporting directly to Portland City Council and the Multnomah County Board of Commissioners. Established in 2002, the FPC brings citizens and professionals together from the region to address key food system issues including food access, land use planning, local food purchasing plans, as well as many other policy initiatives in current to the regional food system. The FPC presents to the Multnomah County Board of Commissioners in December the efforts and recommendations of the FPC in the past year. Applications for each of the recommended appointees have been attached for the Board Documents Packet.

3. Explain the fiscal impact (current year and ongoing).

No impact

4. Explain any legal and/or policy issues involved.

The FPC offers recommendations from an array of stakeholders to integrate the aspects of the food system (production, distribution, access, consumption, processing and recycling) in order to enhance the environmental, economic, social and nutritional health of the City of Portland and Multnomah County.

5. Explain any citizen and/or other government participation that has or will take place.

The Health Department and Office of Sustainability staff convened an FPC committee in order to seek FPC recommendations on 2012-2014 FPC appointees. The FPC committee developed criteria for reviewing applicants and then worked through a consensus process to determine their recommendations. Those recommendations were offered to the Multnomah County Chair's Office for its review.

Required Signature

**Elected
Official or
Department
Director:**



Date: Rev. 11/23/11