

Minutes BOCO FAPC April 16th, 2009

Parks and Open Space Building

Present: Wendy Moschetti, Sandy Cruz, Erik Johnson, Phill Leffler, Matt Pierce, Dick Miller, Mark Menagh, Dan Matsch, Ramona Clark, Shanan Olson, Cindy Torres, Michael Brownlee, Audrey Sheridan, Jim England, Adrian Card

Guests: Mark Guttridge, Amy Telligman

- 6:30pm Approve Minutes; Update on CO Building Farmers Program - Adrian
- 6:40pm Bylaws: approval of revised amendment to the bylaw amendment provision
- 6:50pm Present proposed amendment for bi-law attendance
- 7pm Open Space subcommittee: recommendation updates 5 updates 2-3 paragraph description of proposals for recommendation to BOCC. Power Point presentation.
- 7:45pm Research subcommittee update: status of RR Sugar Beet hearings and potential date change for May hearing.
- 7:10pm Review subcommittee work development; Process on meeting summaries and keeping all council members updated on subcommittee work
- 7:25pm Reschedule May meeting due to Michael Pollan and Sugar Beet hearing
- Updates: SW Marketing Network Conf.; Grower's Association vs. neighbors; POSAC vs. FAPC turf; regional food assessment;

Adrian explained that the Colorado Building Farmers team has been funded from the Western Center for Risk Management Education to expand the Boulder County Building Farmers program (a beginning farmer program) into 4 additional regions of Colorado.

Amendments to bylaws: Jim presented these amendments. Mark moved to approve and Erik seconded the motion to approve the Attendance addition to Article VI, Section 4 of the bylaws. Motion passed. Erik moved to approve and Michael seconded the motion to approve the amendment to Article IX, Section 1 changing the process for amendments to bylaws. Motion passed. Adrian will present the amendments to the BOCC for approval.

Erik, Mark Guttridge, Jim, Sandy and Dan presented a draft of Open Space subcommittee Policy/Project ideas to the Council and got some feedback. The OS subcom will rework these ideas.

Audrey explained that the Research subcom will follow up with a mailing of their survey to POS-Ag tenants missed at the February program. Audrey asked the Council to submit any info to her regarding research related to the Roundup Ready Sugarbeet study session.

Cindy lead a discussion of subcom work and process on meeting summaries and communication with the Council on subcom work.

The Council voted to change it's regular 3rd Thursday of the month meeting in May (21st) to May 14.

Updates were given by Wendy, Cindy, Adrian, and Jim.