



AGENDA

Douglas County Food Policy Council Meeting

Monday, May 20, 2024 @ 6:30 PM
Various Locations



A. MEETING LOCATION

Hillcreek Market

505 Eisenhower Memorial Drive
Lecompton, Kansas 66050
(MEETING IN PERSON ONLY)

B. AGENDA:

1. 1. Welcome & Introduction: 6:30 - 7:00 pm
 - Consider agenda approval
 - Consider approval of the April and May Special Meeting 2024 meeting minutes
 - Staff Updates:
 - i. Save the date: Douglas County KS Commission Board Meeting. Wednesday May 22nd. Adapt Douglas County: A Climate Action & Adaptation Plan is on the agenda to be considered for adoption.
 - ii. City of Lawrence Water Treatment Facility tour for DCFPC membership
 - iii. Net Operating Loss Subtraction Modification
 1. [“CCR on SB 410](#) includes a subtraction modification to allow taxpayers who carried back federal net operating losses in tax years 2018 through 2020, pursuant to the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act, to subtract such amounts from their income for purposes of determining Kansas adjusted gross income. Taxpayers would be permitted to carry forward such losses for up to 20 years if the amount exceeds the taxpayer’s Kansas adjusted gross income. The bill would extend the deadline for eligible taxpayers to file amended returns for tax years 2018 through 2020 until April 15, 2025. Status: The legislature passed the bill and Governor Kelly signed it into law.”--Kansas Grain and Feed Association
 - iv. 2024 Douglas County Food Policy Council meeting locations:

Mon, June 17th	Baldwin City Library (800 7th St,
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Douglas County Food Policy Council - May 20 2024

	Baldwin City, KS 66006)
Mon, July 15th	The Land Institute (984 N 1800 Rd.)
Mon, Aug 19th	Leeway Franks (935 Iowa St Lawrence, KS 66044) <u>In person only!</u>
Mon, Sep 16th	Pines Garden & Market (1320 N 3rd St, Lawrence, KS 66044) <u>In person only!</u>
Mon, Oct 21st	Community Building (333 Elmore in Lecompton, KS)
Mon, Nov 18th	Pendleton's Country Market (1446 E 1850 Rd, Lawrence, KS 66046) <u>In person only!</u>
Mon, Dec 16th	Douglas County Sustainability (1006 New Hampshire St. Lawrence, KS 66044)

- Member Updates
 - a. Mobile Food Vendor policy recommendations by DCFPC Economic Development working group is on the City of Lawrence Commission consent agenda, Tuesday May 22nd, 2024.
 - b. Three open seats:
 - i. Kansas Farm Bureau Liaison, Douglas County
 - ii. Farmer, Douglas County
 - iii. City of Lawrence
 - Public comment
2. Hillcreek Market: 7:00 - 7:15 pm
Presentation by site host.
 3. Letter of Support Request, Douglas County Conservation District : 7:30 - 7:45 pm
 - Suzy Mooney, Douglas County Conservation district staff will provide information regarding the request and answer questions.
 - Below are policies on the Douglas County Food System Plan that align with the proposal:
 - Policy 2.2.1
Maintain and increase financial support for soil and water conservation organizations.
 - Policy 2.3.1
Provide financial and in-kind support for implementation of practices that improve soil health and water quality
 - Policy 2.3.5
Strengthen communication between specialty crop growers and agricultural chemical applicators. *This effort could include a working group with specialty crop growers and applicators to*

Douglas County Food Policy Council - May 20 2024

identify local solutions.

Policy 2.4.3

Expand the availability of business finance and technical assistance to support new food producers.

Policy 2.5.3

Support programming to help agricultural producers and landowners adopt practices and technologies to enhance resilience. *Efforts could include building soil health, water retention/ holding, implementing and enhancing food safety practices, and promoting carbon sequestration on landscapes.*

ACTION: DCFPC to draft a letter of support addressed to the Board of County Commissioners to approve the Douglas County Conservation District's budget request for the expansion of the Urban Agriculture and Youth Education and Outreach Coordinator position.

4. Parks, Recreation, Arts and Culture Comprehensive Plan: **7:45 8:00 pm**

The second **Community Open House** is scheduled for Thursday, May 23 from 5:30 to 7:30 p.m. at Sports Pavilion Lawrence, 100 Rock Chalk Lane in the Legacy Room. [Media Release](#). DCFPC members are encouraged to attend

ACTION: Recommendation for DCFPC to write a memo addressed to the Parks, Recreation, Arts and Culture Comprehensive Plan Steering Committee to consider alignment with policies on the Douglas County Food System Plan when drafting the Parks, Recreation, Arts and Culture Comprehensive Plan.

Memo due June 1, 2024.

5. **FORWARD Food Waste Panel:** 8:00 - 8:15 pm

Update by the FORWARD working group.

6. **DCFPC Co-Chair Transition:** 8:15 - 8:30pm

DCFPC to vote on new Co-Chairs to replace Emily Lysen and Cody Haynes to serve for six months from July to December 2024 as part of the Rotational Leadership adopted by the council during the 2024 DCFPC yearly full council retreat.

7. Adjourn

Next Meeting: June 17, 2024 at the Baldwin City Library 800 7th St, Baldwin City, KS 66006 at @ 6:30pm