



42nd Meeting of the Cass Clay Food Commission

January 11, 2023 10:30 am – 12:00 pm
Location: Fargo City Commission Chambers

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| 10:30 am | 1. Welcome |
| | a. Approve Order & Contents of the Overall Agenda |
| | b. Review & Action on Minutes from September 14 & November 9, 2022
(Attachment 1a & 1b) |
| | c. Welcome to New Food Commission Members: Heather Nesemeier, City of Moorhead; Dave Steichen, City of Dilworth; Jace Hellman, City of Horace (proxy); Tony Grindberg, Cass County; & Paul Krabbenhoff, Clay County |
| 10:35 am | 2. Approve Appointments of At-Large Members – Adam Altenburg (Attachment 2) |
| | a. New Appointment: Carin Engler |
| | b. Reappointment: Jeff York |
| 10:40 am | 3. Cass Clay Food Commission Onboarding & Orientation – Adam Altenburg |
| 10:50 am | 4. At-Large Commissioner Spotlight – Jeffrey Miller |
| 10:55 am | 5. Steering Committee Updates – Michelle Draxten |
| | a. Community of Practice for Regional Food Policy Councils |
| | b. New Cass Clay Food Partners Videos |
| | i. The Impact of Pollinators on our Food System |
| | ii. Eating Fresh and Local on a Budget |
| | iii. Backyard Chicken Keeping |
| 11:10 am | 6. Great Plains Food Bank Pop-Ups Presentation – Zoe Absey |
| 11:20 am | 7. Letter of Support for Multicultural Urban Food & Ecology Initiative – Noelle Harden (Attachment 3) |
| 11:30 am | 8. Commission Priorities & Processes in 2023 – Noelle Harden (Attachment 4) |
| 11:40 am | 9. Kudos & Community Recognition – Michelle Draxten (Attachment 5) |
| 11:45 am | 10. Public Comment Opportunity – Chair Preston (Attachment 6) |
| 11:50 am | 11. Commission & Steering Committee Roundtable: Community Updates & Meeting Reflections – Chair Preston |
| 11:55 am | 12. Future Meetings & Commission Action Steps |
| | a. Next First Fridays – February 3, 2023 |
| | b. Commission Meeting Schedule for 2023 (Attachment 7) |
| | c. Next Commission Meeting – March 8, 2023 |
| 12:00 pm | 13. Adjournment |

Cass Clay Food Commission meetings are taped and rebroadcast on cable channel TV Fargo 56 each Friday at 11:00 am. People with disabilities who plan to attend this meeting and need special accommodations should contact Savannah Leach at Metro COG at 701.532.5100. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Meeting minutes are available on the Cass Clay Food Partners website at www.cassclayfoodpartners.org and Metro COG's website at www.fmmetrocog.org.