**JeffCo Dems Ag issues committee meeting - Working agenda**

**Sunday, April 19th, 2017**

**Jefferson County Library – Hadlock branch**

**Facilitator: Ellen O’Shea**

● Arrive: *greet, shake off road dust, share*

● Convene (5:30 pm)

1. **opening** activity / checkins(10min)
2. **Assign Roles**
* Note maker:
* Timekeeper:
* Stack:
* Technology coordinator:
1. **Review Agenda (10 minutes)**
* Additions?
* Approve or amend time allocations
1. **Announcements (10 minutes)**
2. **Actions**
	1. **Set up a google groups for committee communications**
3. **Bathroom break (2:25)**
4. **Reports (2:30 pm**
	1. **Local** -
		1. Preparing the community for food security (15 minutes)
		2. **A look at Oregon’s Ten Rivers Food Web program -** [**http://www.tenriversfoodweb.org/**](http://www.tenriversfoodweb.org/) **- 15 minutes**
		3. Creating a farmers cooperative- success of the Grazier study group and restorative agriculture – 10 minutes
	2. **Regional (10 min)**
	3. **Legislative update (10 min)**
5. ● **Old Business**
	1. **Reviewing the 16 ag issues of the committee- what to keep and what to let go**
6. **● New Business**
7. **Open Floor**
8. **● Close**
	1. Action Items
	2. **Next Meeting – May 3, 2017**
		1. Assign Facilitator, logistics (Date, location) – next meeting
		2. Roses & Thorns
		3. Time for Task Forces / Break out groups to huddle

**We must be out of the room by 7:45 PM**