

# FOOD AND AGRICULTURE REGIONAL MEMBER AD-HOC COMMITTEE (FARM)

Friday, November 13, 2020 9:30 A.M. - 9:55 A.M. 10:00 A.M. - 12:00 P.M.

WebEx Webinar:

https://mwcog.webex.com/mwcog/j.php?MTID=mca1900a948a9f8fdcae025bff43156d4

Meeting number: 171 756 2767 Password: FoodSecure#DMV

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Access code: 171 756 2767

# NEW MEMBER ORIENTATION AGENDA

# 9:30 A.M. 1. WELCOME AND GENERAL ORIENTATION TO METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG)

Tom Gates, Deputy Executive Director Steve Walz, Director, Department of Environmental Programs

### 9:40 A.M. 2. OVERVIEW OF FOOD AND AGRICULTURE IN THE COG REGION

COG Staff will provide a short overview of food and agriculture in the COG region, as well as programmatic work to date with time for discussion

Brian LeCouteur, Principal Environmental Planner/Regional Urban Forester/Agricultural Programs Lindsay Smith, Regional Food Systems Value Chain Coordinator

9:55 A.M. 3. ADJOURN

# FARM AD-HOC COMMITTEE MEETING<sup>1</sup> AGENDA

#### 10:00 A.M. 1. CHAIR'S WELCOME

Mary Cheh, FARM Chair

### 10:05 A.M. 2. REGIONAL COLLABORATION ON FOOD AND AGRICULTURE WITH COG MEMBERS

Councilmembers Rice and Stehle will provide a short overview of member and staff work since 2019 with COG's Chesapeake Bay and Water Resources Committee leading to the formation of FARM

Craig Rice, FARM Vice Chair John Stehle, FARM Vice Chair

#### 10:15 A.M. 3. FARM COMMITTEE INTRODUCTIONS

FARM Members will briefly introduce themselves; highlighting their interest and or background in food and farming issues.

### 11:20 A.M. 4. FARM MEETING LOGISTICS, COMMITTEE CHARGE, AND NEAR-TERM PRIORITIES DISCUSSION

Councilmember Mary Cheh will discuss meeting logistics and review the Committee's charge as outlined in <u>Resolution 37-2020</u>. The Chair will also provide initial observations on issues FARM might work together on in order to generate discussion with members about priorities. Members will also confirm the January meeting date.

Mary Cheh, FARM Chair

### 11:50 A.M. 5. REQUEST TO APPROVE DRAFT BYLAWS

FARM Members will review draft bylaws, recommended amendments, and vote on approval of the Bylaws.

### 12:00 P.M. 6. ANNOUNCEMENTS AND ADJOURN

Next Meeting: Friday, December 11 from 10 am to noon

<sup>1</sup> Connection information is the same as the 9:30 am New Member Orientation

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