



Utah Local Food Advisory Council

Meeting Minutes

Wednesday, July 13th, 2022: 1:00 PM - 3:00 PM

Hosted at the Utah Department of Agriculture & Food Offices in the Taylorsville State Office Building. 4315 South 2700 West TSOB South Bldg, Floor 2 Meeting Room: 22507 Taylorsville, UT 84129-2128

Virtual option is on Google invite. The public is encouraged to attend

Voting Members in Attendance:

Steve Handy
Gene Davis
Clare Collard
Kelly Pehrson for Craig Buttars
Laurie Seron
Jack Wilbur
Gina Cornia (Virtual)
Jordan Riley (Virtual)
Tamra Jorgenson (Virtual)
Kelsey Hall (Virtual)

Voting Members Not in Attendance:

Alison Einerson
Bjorn Carlson
Janae Duncan

Non-Voting Members in Attendance:

Georgina Griffith-Yates
Ruby Ward
Symbria Patterson

Non-Voting Members Not in Attendance:

Colleen Dick
Regan Emmons

1. Welcome & Introductions - *Representative Steve Handy & Senator Gene Davis*

5 min

- a. Opening remarks - *Representative Handy & Senator Davis*
- b. Roll call attendance
- c. Review and approve meeting minutes from the April 2022 meeting. Motion to accept - Steve Handy. Second: Clare Collard. All in attendance in favor.
- d. Laurie Seron *New Member*

2. Quick Updates

5 Min.

- a. New LFAC Administrator - Mitch Garrett, Utah Department of Ag & Food
 - Introduction
- b. Ethics/GRAMA & Open Meetings Training - Nicole Hanna - Utah Attorney General's Office
 - Required yearly Ethics/Conflict of Interest/GRAMA training. Each member received a packet digitally and a printed copy. Any questions directed to Niicole Hanna.
 - Went over conflict of interest definition and required steps to avoid not reporting conflict of interests.
 - Forms to be given to Mitch before next meeting
 - Went over Public meetings requirements
- c. Reviewed open voting member positions
 - Open - Food Retailer
 - Open - Member of a local agricultural organization appointed by the Governor
- d. Discussed process for filling open positions and invited participants to submit suggestions for filling voting member positions.
- e. Reviewed subcommittees
 - Subcommittees 1. Distribution 2. Regulations 3. Farm-to-Table 4. Food Security
 - Discussed how we want to structure the subcommittees. Will the admin Mitch run the meetings? It is a volunteer position so how much is put on the members?
 - Invitation to voting members and the public to express interest in becoming a subcommittee chair. Email Mitch at: mitchellgarrett@utah.gov

- Subcommittee chairs will be confirmed at the next meeting.

3. Guest Speaker: Kate Wheeler, Utah State Board of Education Update:

- Kate Wheeler gave an update on Application for Local Food for Schools Cooperative Agreement, Enhanced Local Reimbursement Program, and Statewide Strategic Plan.

4. Guest Speaker: Alyson Williams, Ogden Food Policy Council

- Update and introduction to the Ogden Food Policy Update

5. Guest Speaker: Tyler Montague, Keep It Real Vegetables

- Gave a presentation on his small scale urban farm and how it is competing with big agricultural farms.

6. Guest Speaker: Caroline Hargraves, Utah Dept. of Ag & Food

- Caroline introduced herself as the new Direct of Marketing and Economic Development at the Utah Department of Agriculture and Food

7. Public Comment

- No public comment

8. Closing Remarks - Representative Steve Handy & Senator Gene Davis

- Motion to adjourn by Clare Collard - Approved