

Bryan P. Hurlburt Commissioner

## **STATE OF CONNECTICUT DEPARTMENT OF AGRICULTURE** Bureau of Ag Development & Resource Conservation



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## **Connecticut Food Policy Council**

MEETING MINUTES January 13, 2022 1:00 PM- 3:00 PM Via WebEx

Members Present:	Susan Pronovost, Molly Devanney, Patrick Doyle, Commissioner Hurlburt , Monica Pacheco, Martha Page, Jiff Martin, Priscilla Cotto, Lynn Peccerillo- Hills
Members Absent:	Willard Seedman, Marcia Pessolano,
DoAg Staff:	Jaime Smith, Erin Windham, Kayleigh Royston
Guests:	William Logue, Peggy Zamore, Chelsea Gazillo, Jennie Hirsch, Kim
	Boulette, Tida Infahsaeng, Jenna Nicol, Marilyn Lonczak, C Dzujna, Shana
	Brierly, Chelsea Gazillo, Kim Morgan, Jon Mitchell

- 1. **Call to Order:** Meeting was called to order at 1:06 PM by Commissioner Hurlburt and the recording was started.
- 2. **Review and approval of meeting minutes**: Motion was made by Molly Devanney to accept the minutes from November 18, 2021. Motion was seconded by Susan Pronovost. Patrick Doyle abstained; motion passed.
- 3. **Public Comment**: None

## 4. Old Business :

- A. CT Food System Alliance/Hartford Food System-Update, *Martha Page* Martha gave an update on the work that CFSA is doing.
- B. Prosperi-Key, *Kim Morgan, CEO* Shared a PowerPoint presentation about their organization and Commissioner Hurlburt opened the floor for questions and comments.
- C. CT Food Policy Council Action Steps- *William Logue, CT Ag Mediation Program* Bill gave a recap of the thoughts that had been collected and discussion ensued regarding use of funds.
- 5. New Business: None
- Board Member Updates: Martha Page, Monica Pacheco, Molly Devanney, Patrick Dyle, and Jaime Smith gave updates.
  Chelsea Gazillo asked to update attendees on the legislative priorities of American Famland
- Trust and shared those.Next Steps: Erin Windham will follow up on the discussion regarding a potential grant and put together a beginning draft.

**8.** Adjournment: Monica made a motion to adjourn, seconded by Molly. Meeting was adjourned at 2:44 PM.

Respectfully submitted, Erin Windham AMIR I, January 15, 2021