

Meeting agenda

Date: September 19, 2018

Time: 8:00 a.m. – 4:30 p.m.

Location: Legislative Building, Columbia Room

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<i>Time</i>	<i>Topic</i>
8:00 – 9:00	<p>Washington Grown Food Policy (new, draft review)</p> <ul style="list-style-type: none"> • Introduce draft policy (participants will have received a copy in advance of the meeting) • Feedback: <ul style="list-style-type: none"> ○ Is it clear? ○ Does it create challenges or barriers and if so how could those be addressed? ○ Additional Comments • Next Steps
9:00 – 10:00	<p>Delegation of Authority Policy (update, draft review)</p> <ul style="list-style-type: none"> • Review of revised policy draft (participants will have received a copy in advance of the meeting) • Feedback: <ul style="list-style-type: none"> ○ Is it clear, and is the format easy to use? ○ Does it support agency business needs? ○ Is there anything that would be a barrier to using the updated policy, or prevent reaching the intent of the policy updated? ○ Anything else that should be considered? • Next Steps
10:00 – 10:15	<u>Break</u>
10:15 – 12:00	<p>Environmental Policy (new, listening session)</p> <ul style="list-style-type: none"> • Overview of statutes and approach • Introduction of draft policy • Feedback: <ul style="list-style-type: none"> ○ Does a consolidated approach that allows for future updates make sense? ○ What challenges or barriers have you faced with implementation of these statutes without a policy? ○ Impacts to stakeholders? ○ General Comments

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12:00 – 1:00	<u>Lunch</u>
1:00 -2:30	<p>Sole Source (update, listening session)</p> <ul style="list-style-type: none"> • Review existing policy including exceptions • Feedback: <ul style="list-style-type: none"> ○ Is the policy complete? If not, how can it be improved? ○ How can this policy better support agency business needs? ○ Other suggested improvements? • Next Steps
2:30 – 2:45	<u>Break</u>
2:45 – 4:30	<p>Direct Buy (update, draft review)</p> <ul style="list-style-type: none"> • Summary of history/data/feedback • Challenges/barriers • Feedback: <ul style="list-style-type: none"> ○ Limits ○ Improved clarity ○ New format • Implementation/next steps