1. Discussion and confirmation of the Steering Committee’s structure
   a. Annual reports as committee’s status updates to Council.
   b. Staff resources are as required, based on specific projects to implement the Urban Agriculture Strategy, with structured meetings quarterly.
   c. Working groups of the committee may meet more frequently to address specific items of the “Action Table”.
   d. Working groups by topic and prioritization of actions in the “Actions Table” are to be established at the next meeting of the Steering Committee.

2. Motion passed that S. Franke and J. Horrell be the committee leads for the creation of an urban agriculture handbook (per Urban Agriculture Strategy pillar entitled “Community Education and Training”).

3. Committee confirmed that Farm Gate Markets within urban area is to be a high priority action for 2019 for the steering committee.

4. Next meeting to be held: Monday, February 25, 2019, 10:00 a.m. at City Hall.