

## Clatskanie Farmers Market - Board of Directors Meeting Agenda

Mission: The Clatskanie Farmers Market (CFM) will serve as a community venue for farmers and artisans, in order to encourage the creation and growth of local, sustainable businesses. The CFM will promote local food literacy by offering a variety of fresh food products and nutrition education. In this way, the market can mutually benefit both local producers and consumers.

**This Board Values:** Open and honest communication, creativity, the acknowledgement and validation of unique perspectives, all different skills and talents and forces and seeing how those come together to bring something we can't offer by ourselves alone, like-minded collaboration, listening skills (hard listening!), building community with like-minded people.

**Date/time:** April 12th, 2023 12pm The Hub

### Attendees:

### Board members:

- Brandon Schilling, president
- Sara Wells, secretary
- Kris Lillich, treasurer
- Tracy Prescott-MacGregor
- Candy Uskoski
- Wendy Schmidt
- Nancy Cary

**Executive Director: Jasmine Lillich**

**Programs Manager: Kelsey Engstrom**

Agenda Item	Key Points Discussed and/or Decisions Reached	Next Steps (who will do what by when)
Welcome!	We value your open & honest discussion!	
Public Comment		
Secretary report (Sara)	1. Approval of minutes from January board meeting	
Treasurer's report (Kris)	Review and approve treasurer's report for February Approve form 990	
Tech/communications	Any problems need addressing?	
Festivals	1. Sprouts update 2. Heritage Days- float and booth 3. Other updates 4. Advertising	
Vendor Training Event	Kelsey update Notify Vendors	
Market helper (Nancy)		
Farm to Table 2023	Brief update Governors Tourism Conference	
2023 Class Series update	Brief update New shop on our website!	
Data needs	Are all our data needs for this year met?	
Marketing (Kelsey)	Producer recruitment 2023 poster Food assistance programs Brochure distribution Professional printing needed Photographers needed	
Supplies	Tables/benches	

	Signs! :Dogs/food assistance/parking Any other supplies needed for season? Coffee?	
Merch	What will we have for opening day(s)? Order bags/shirts?	
Brief Food Hub update	Opening day plan	
BIG fundraiser '23	Committee?	
Community Garden update (Brandon)	Sign Fence Season kick-off garden party?	
Park & Rec update (Jasmine)		
Chamber updates (Jasmine)		
Music update (Brandon)		
Executive Session if needed		
Board member updates		

<b>Up next:</b> -Murdock grant/ Americorp -CFM Azure drop site -Farm/food forest projects -Stagger board member terms	
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**Next meeting scheduled for: May 10th, 2023 (second Wednesday of each month)**