DURANGO FARMERS MARKET

PO Box 3761 ~ Durango, CO 81302

"It is the mission of the Durango Farmers Market to strengthen community ties to agriculture by providing a venue for regional agricultural producers to sell their products, by preserving open space, by promoting healthy farming practices and by providing educational benefits through hands-on experience. The Durango Farmers Market seeks to improve the quality of life for all community members."

Special Board Meeting Friday, January 27th 4:30 PM Via Zoom

Those Present: Jordan Meyers (President); John Buck (Vice President); Morgan Di Santo (Secretary); Sheila Payne (Treasurer); Kate Nauman (Community Member); Anna Knowles (New Market Manager); Amy Reid (Jake's Farm; Rules and Regs Committee); Melanie Gonzales (Former Market Manager).

- 1. Meeting called to order by President at 4:38pm.
- 2. Rules and Regs Committee Member Comments.
- 3. Rules and Regs Changes
 - a. "Value added" category removed.
 - b. Review of Rules and Regs changes by committee.
 - c. Shelia moves to approve revised Rules and Regulations submitted to the board as of 1/27/23 and that those revisions be accepted as written with the suggested changes from the board.
 - i. John seconds. Motion passes.
- 4. Adjournment
 - a. Jordan moves to adjourn. Seconded. Meeting adjourned at 5:52pm.

Respectfully Submitted, Morgan Di Santo, Secretary.