

**DURANGO FARMERS' MARKET**  
P.O. Box 3761—Durango, CO 81302

**Board of Directors Special Session**  
**Monday, November 29, 2021**  
**Virtual Meeting via Zoom**

**Those Present:** Tyler Hoyt (President); Heidi Rohwer (Vice President); Kate Nauman (Member at Large); Morgan Di Santo (Secretary); Jordan Meyers (Treasurer).

1. Meeting Called to Order by President, 5:50 pm.
2. Board discussion about Market Manager, Tom Little.
  - a. Tom has failed at the duties of market manager.
    - i. Discussion of mid-season review: Since review the board has seen very little change. Those problems addressed at review have continued. Many issues have been brought to Tom's attention and NOT corrected throughout the year.
    - ii. Members of the Board worry about the future of the market and feel that it is their job to make sure that the market is a positive environment for all involved. General feeling among the Board is that this was not the case at the market this year considering complaints from current and former vendors.
3. Kate Nauman, Member at Large, calls for a resolution.
  - a. Kate: "We the board resolve to not renew Tom's contract for 2022."
    - i. Discussion of Resolution: Jordan points out that Tom may quit when we tell him Board decision and asks if we should wait to tell him until after the Holiday Market. Tyler notes that Resolution does not have a time frame unless we amend. Jordan brings up if we should ask Melanie if she can be at the Holiday Market. Kate mentions an end of year review and recommends that we let Tom know the news then.
    - ii. Discussion results in the decision to revisit the issue of renewing Tom's contract after the Holiday Market.
4. Kate Nauman rescinds motion from the floor.
  - a. No formal binding agreement has been made.
5. Tyler Hoyt moves to adjourn, meeting adjourned at 6:12pm.

Respectfully submitted,

Morgan Di Santo, Secretary