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."

BOD Meeting Sunday, March 12 2023 9:00 AM Via Zoom

Those Present: Jordan Meyers (President); John Buck (Vice President); Morgan Di Santo (Secretary); Sheila Payne (Treasurer); Anna Knowles (Market Manager).

- 1. Meeting called to order by president at 9:05am.
- 2.
- 3. Sheila moves to enter Executive Session. Motion seconded. Motion passes.
 - i. Executive session begins at 9:06am.
 - Sheila moves to end Executive Session. Motion seconded. Motion Passes.
 - i. Executive Session ends at 9:39am.
- 4. Communication going forward with Breen Mesa Farm.
 - a. Sheila moves to keep Breen Mesa in "questionable status"; furthermore Breen Mesa's application for the 2023 market season will not be reviewed for approval until we work through a conflict resolution process and come to an agreement on how to proceed.
 - b. John seconds. Motion Passes.
- 5. Collaborative Entities
 - a. Fields to Plate and Green Table Farm collaborative entities.
 - Board is instructing the market manager to communicate to Green Table Farm and Fields to Plate to include in their respective applications the other business entities they are working with.
 - 1. Green Table Farm: Green Table Cafe
 - 2. Fields to Plate Produce: Red Cliffs Ranch
- 6. Other Vendor approval decisions.
 - a. Morgan moves to approve Pitts Family Ranch and The Flying Hatter.
 - i. John Seconds. Motion passes.

- b. Morgan moves to waitlist Canyon Blossom, Hoff Topic, Animas Drift, Erin Moriarty, Scavenge Plastic, Of the Earth, Kinsey Forage, Cow Camp, Dragonfly Holistic, The Hive, and Bhakti Moon Botanicals.
 - i. Sheila seconds. Motion passes.

7. Other Business

a. Rotating informational youth booths, maybe Hive can join in instead of being a service vendor.

8. Adjournment

a. Jordan moves to adjourn. John seconds. Meeting adjourned at 10:22 am.

Respectfully Submitted, Morgan Di Santo, Secretary.