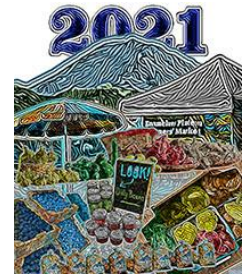


EPFM Board of Directors (BoD)

Meeting Minutes - 08/17/2021



Welcome / Attendance (Potluck @ 5:30p)

- Joyce Behrendt, Liz Clark, Suzy Moen, Steve Neason, Lance Smith, and Christina Zolko
- Meeting was called to order at 6:20 pm PST
- 6/11/21 BoD Minutes motioned to approve by Steven N. and seconded by Joyce B. Passes as written.
- 08/17/21 BoD Agenda with the following additions Approved by Joyce B. and seconded by Lance S.
 - Open Discussion
 - Volunteer Coordinator's Report

Report of Officers

Treasurer (Joyce B.)

- ★ Financial Activity Report for July 2021 is posted to the EPFM website under the *Welcome* tab. Ending balance was \$33,853.13 as of 7/31/21.

President Report (Christina Z.)

- ★ City of Enumclaw 2022 Budget Request for \$15,000 was created and reviewed by Christina, Liz, and Lance who met on 8/9/21. Submission was done 8/10/21.
- ★ Vandalism to No Parking Thurs. signs on 1st St. were reported to Mark M. with City Works, and temporary replacement signs were posted. New metal signs will most likely be available for next year. A police report was filed.

Market Manager (Liz C.)

- ★ Vendors' numbers have dipped a bit due to heat. Customer attendance likewise. Sales numbers are up from August last year (2020).
- ★ Storage unit update: A 20' container has been donated. A proposal to the city's planning commission has been started. Placement and terms have not been discussed. If placement North of the community garden is not permitted, then a discussion is needed with the King Co. Library System for placement South of the community garden. Suffice to say, we won't be using this storage this year.
- ★ SNAP update: Submission is underway. Target date is at month's end (AUG.). Liz and Christina will investigate if our submission request will be valid at the Harvest Market (Oct.-Nov.), located at the corner of Cole St. & Myrtle Ave.

Action Items

- ★ The Calendar Requirement List [shared Google Doc] will be listing tasks for the preparation of Fall Harvest Market (Oct. & Nov.). A committee of Joyce, Suzy, and Liz will meet 8/20/21 to discuss logistics.

Action Items cont'd

- ★ Edible Enumclaw (awareness/fundraising) will need to be organized. Chef Amy at Griffin & Wells Cafe will be notified for 1st ask to participate. Date TBD.
- ★ A Product Challenge Form has been drafted and reviewed. Form accepted by the board. The market manager will format, and the president will implement.

Open Discussion

- ★ Volunteers, organized by Suzy M., have been phenomenal. Shift coverage during market hours as well as set up crew and break down crew are all meeting their marks!

Adjourn

- ❑ The next board meeting of EPFM will be held at **5:00 PM September 14th @ Griffin & Wells Cafe, Enumclaw.**
- ❑ Motioned by Joyce B. to adjourn; seconded by Cristina Z. Adjourned 8:02 PM.

Approved Date: _____ EPFM Secretary: _____

Lance Smith