



2022 Annual Membership Minutes

March 22, 2022 @ 7:00 pm via Zoom Meeting

Welcome

- Attendance: Lance Smith, Joyce Behrendt, Liz Clark, Christina Zolko, Steve Neason, Suzy Moan, Bethany Johnson, and Kevin Helfrick. Ian Rockmoore – excused.
- Meeting was called to order at 7:05 pm.
- Approval of the agenda was called by Liz C. and seconded by Christina Z.
- 2021 Membership Minutes were not presented. Motion to approve previous year's Minutes will be at the April Board of Directors' Meeting (4/26/22).

❑ 2022 Market Update – President, Christina Zolko

- ❑ The Supplemental Nutrition Assistance Program (SNAP) at the Federal level has been approved for our 2022 season! Also approved is the SNAP Market Match, a WA Dept. of Health fruit & vegetable incentive. The Farmers Market Nutrition Program for seniors and Women, Infants, Children (WIC) is established for this 2022 season as well.
- ❑ Vendor applications, sponsorships, and volunteer opportunities remain open.

❑ 2021 Market Update – Market Manager, Liz Clark

- ❑ Statistics for the 2021 market season, as well as the 2021 Harvest Market have been accumulated and were presented to the membership.

❑ 2022 By-Laws Ratification – Secretary, Lance Smith

- ❑ Motion to ratify the 2022 By-Laws with corrections was made by Lance S. and seconded by Steve N. Passes unanimously.

❑ 2022 Board of Directors Election

- ❑ Second terms (3 yrs) for Lance Smith and Joyce Behrendt were up for voting by the membership. Both seats: Position 2 & 3 were approved unanimously.
- ❑ One member has been appointed to the board since the last Annual Meeting: Ian Rockmoore. Voting on a new member for Seat Position 6 was elected unanimously.
- ❑ Bethany J. indicated an interest in either a Board position seat or committee appointment for this 2022 season. Per the By-Laws, three (3) seats remain open: Seats 7, 8, and 9; seat 7 is reserved for a member of the Muckleshoot Tribe.

❑ Open Discussions & Closing Remarks

- ❑ The membership discussed the layout options for customer foot traffic flow, including entrances and exits, which will remain similarly to the 2021 market setup. It was also agreed upon to have vendors maintain their vehicles adjacent to their booths as practiced in the 2021 market.
- ❑ Lastly, Vendor Orientation for May 5, 2022 will possibly be in person or a hybrid meeting which would include the opportunity to attend via Zoom. The time is set for 7pm and the location is currently TBD.

❑ Adjourn

- ❑ Motion to adjourn by Steve N. and seconded by Susy M. was passed at 7:37 pm.
- ❑ The next Annual Membership Meeting will occur in March 2023.
- ❑ The next Board of Directors' Meeting will be April 26, 2022 @ 6:30 pm.

Approved Date:_____ 2022 EPFM Secretary: _____

Ian Rockmoore