

Board of Directors Meeting Agenda

08/21/20

Location & Time: Zoom teleconference, 7:00pm

Meeting ID: [831 0488 5259](#) Passcode: EPFM



Welcome

- ❑ Call to Order, Approve today's Agenda and Previous Minutes: 07/24/20
- ❑ Roll Call: ← Joyce B. ← Steve N. ← Lance S. ← Liz C. ← Suzy M.

Report of Officers

- Treasurer Report (Interim Treasurer Joyce B.) 10 mins
 - Financial Activity Report for July 2020 (07.01.20 - 07.30.20)
 - ~~Membership count (Spring 2020)~~
 - Honeybucket paid in full?
- President Report (No Officer for Presidency) 10 mins
 - Secretary of State Annual Report - completed [Ck refunded?]
 - City of Enumclaw Budget Request (2) - completed
 - City of Enumclaw Business license - completed
 - Green River College/USDA Grant - submit MAR 2021
- Market Manager Report (20 mins)
 - Update/Overview/Public Health Report for market weeks 8 - 12
 - Vendor Applications Aug/Sept 2020
 - Covid Convo Zoom take-aways
- Market Volunteer Coordinator (Suzy Moen) 5 mins
 - Update on complications & successes
- Upcoming Milestones (10 mins)
 - ◆ Edible Enumclaw Nov. 01, 2020: 4-7pm at The Claw events venue
 - Pig raffle & silent auction?
- Action Items (5 mins)
 - ◆ CARES Act (Federal grant) Ideally submit by OCT 01.

Report of Committees

Covid-19	Food Access	Volunteer
Vendor Engagement Vendor survey for 8/20/20	Governing Documents No report	

Open Discussion

Adjourn