

Enumclaw Plateau Farmers' Market Board Meeting

Location: Key Bank Meeting Room

Date & Time: March 25, 5:30-7:00 pm

Board Members: Denise S., Elizabeth M., Shannon S., Suzy H., Joyce B., Steve N., Ben I., John H.

Liz C-Market Manager

☐ **Welcome & Introductions**

- ☐ EPFM Board, Vendors, Volunteers, and Guests
- ☐ Market Manager, Liz Clark
 - ☐ 2025 Market Season Updates

☐ **2025 By-Laws Ratification**

- ☐ Discussion and Motion to Ratify

☐ **Board of Directors**

- ☐ Current Board Members and Positions
 - ☐ Position 1: Steve Neason (Member at Large)
 - ☐ Position 2: Shannon (Treasurer)
 - ☐ Position 3: Elizabeth (Vice President)
 - ☐ Position 5: Suzy Holston (Secretary)
 - ☐ Position 6: Denise (President)
 - ☐ Position 7: John Holwege (Member at Large)
 - ☐ Position 8: Ben Illman (Member at Large)
 - ☐ Position 9: Joyce (Member at Large)
- ☐ Nominations and Voting New Members (Article 2; 0 Board Election)
 - ☐ Position 4: OPEN (Native American Tribal Member)

☐ **(ADD Annual Financial Review for 2026)**

☐ **Closing Remarks/Q&A/Discussion**

☐ **Adjourn**

Upcoming Dates of Interest:

Next Board of Directors Meeting - April 22nd, 2025 @ 5:30pm

Vendor Orientation - May @ TBD

Volunteer Orientation - May @ Market location

Opening Day - June 5, 2025, @ 3:00pm

Next Annual Membership Meeting March/Winter 2026