

EPFM Agenda

Board of Directors Meeting 10/15/21

Location: Griffin & Wells Cafe 1239 Griffin Ave.

Time: 5:30 pm - 7:00 pm



Welcome

- ☐ Call to Order @ _____
- ☐ Approve Today's Agenda
- ☐ Approve Previous Minutes: 09/14/21 M____ S____
- ☐ Roll Call: ☐ Joyce B. ☐ Steve N. ☐ Lance S. ☐ Liz C. ☐ Suzy M. ☐ Christina Z.
- ☐ Guests: ☐ Ian Rockmoore

Report of Officers

- Treasurer Report (Joyce B. 5 mins)
 - Financial Activity Report for EPFM Sept. 2021
 - Financial Activity for Harvest Market 2021
- President Report (Christina Z. 20 mins)
 - Sponsorship for Harvest Market
 - CoE Outside Agency Funding (\$15k)
 - pending budget session review (Oct) and Ordinance/final approval (Nov)
 - USDA Pandemic Response and Safety Grant (\$1.5-20k) due 22Nov
 - Central location for all grant applications/calendar?
- Market Manager Report (Liz C. 15 mins)
 - SNAP Approval Update
 - 2021 Market Summary
 - guests/vendor/sales compared to previous years
 - Harvest Market Update; wks 1 & 2
 - Vendor participation

Report of Committee

- Edible Enumclaw Fundraiser (chair 5 mins)
 - Chef Amy @ Griffin & Wells Cafe
 - Specifics
- Volunteer Chair (Suzy M. 5 mins)
 - Appreciation update
 - Participants for Harvest Market

New Business

- ◆ (Christina Z.) New Board Member applicant: Ian Rockmoore
- ◆ (Steven N.) Harvest Market early exit & criteria Contingent Plan

New Business cont'd

- ◆ (Liz C.) Hometown Holiday drive-thru Display @ Expo Center
- ◆ (Lance S.) Vaccination Event in NOV. at Harvest Market
- ◆ (Christina Z.) Swag
- ◆ (Finance Committee) 2022 budget planning
- ◆ Penny cash/milage
- ◆

Announcements

- ☐ 2022 WSFMA Conference (virtual) 23-25Feb 2022
- ☐ Washington State New Ban on Single-Use Plastic Bags – Oct 1, 2021
- ☐ <https://smile.amazon.com/>
- ☐ Live Local/Chamber of Commerce Mtg held at The Claw of Enumclaw
 - Monthly: Oct 19 @ 8am, Nov 16 @ 5:30pm, Dec 21 @ 5:30pm

Adjourn

- Scheduling for the NOV BoD Mtg: 11/19/21? Location____ Time____
- Motion to adjourn: M ____ S ____ Time _____