

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Thursday, March 15, 2018 at 10:00 AM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Gouri Johannsen - Chair	Claudia Oney	Lori Broughton
Marianne Simmons - Vice Chair	Charissa Giles	Vacant
Teresa Strube - Secretary	Vacant	

Market Manager: Laurel Robertson

II. PRESENTATION BY CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit on each citizen wishing to speak.

III. MINUTES

Discuss and Consider Approval of:

A. Approval of the Farmers Market Association Board Regular Meeting Minutes of the February 15, 2018

IV. REPORTS

A. Parks & Community Services Report

B. Farmer's Market Manager's Monthly Report - Laurel Robertson

C. Fiscal Year 2018 Income Statement Monthly Report - Month Ending February 2018

V. MARKETING AND PUBLIC RELATIONS

Discussion and possible action regarding:

A. Marketing and Public Relations Committee Report - Marianne Simmons

B. Tomato Round-Up Report - Laurel Robertson

C. Farmers Market Metrics Webinar

VI. MARKET VENUE

Discussion and possible action regarding:

A. TIRZ Board Meeting - Lori Broughton

VII. SPONSORSHIPS AND GRANTS SUBCOMMITTEE

Discussion and possible action regarding:

A. Sponsorship Activity

B. Grants Activity

1. Capital Farm Credit \$1000 Grant Application

VIII. RULES AND REGULATIONS SUBCOMMITTEE

Discussion and possible action regarding:

A. Dripping Springs Farmers Market Rules and Regulations Revisions Update - Gouri Johannsen

B. Important Market Rules Revisions - Marianne Simmons

IX. OTHER BUSINESS

Consideration and possible action regarding:

A. **2018 Vendor Orientation Social - Marianne Simmons, Gouri Johannsen**

B. **Master Gardners' Application Fee - Laurel Robertson**

C. **New Vendor Applications - Laurel Robertson**

1. Bare Ash, Inc.
2. Here's LeBoef!
3. Beach Craft by Hand
4. Spicewood Food Co.

D. **The ALERRT system presentation - Teresa Strube**

E. **2018 Vendor List for Inspection Scheduling**

X. **ANNOUNCEMENTS**

A. Regular City Council Meeting March 20, 2018, 6:00 PM

B. Farmer's Market Board Meeting April 19, 2018, at 10:00 AM

XI. **ADJOURN**

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the 9th day of March 2018, at 4:00 p.m..


City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.

