

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, September 19, 2017 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 |
| Vacant - Secretary | Teresa Strube | 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. REPORTS

A. Farmers Market Manager's Monthly Report - Laurel Robertson

B. Fiscal Year 2017 Income Statement Monthly Report

IV. MARKETING AND PUBLIC RELATIONS

Discussion and possible action regarding:

A. Marketing and Public Relations Committee Report - Marianne Simmons

B. Marketing and Advertising Expense - Marianne Simmons

C. Marketing Website Updates - Laurel Robertson

D. Market Vendor Membership Report - Laurel Robertson

V. Advertising budget update and priorities

VI. MARKET VENUE

Discussion and possible action regarding:

A. Update on the Complaints Form - Teresa Strube, Marianne Simmons

B. Storage Bin at Triangle Update - Laurel Robertson

VII. SPONSORSHIPS SUBCOMMITTEE

Discussion and possible action regarding:

A. Increasing Sponsorship Activity

VIII. RULES AND REGULATIONS SUBCOMMITTEE

Discussion and possible action regarding:

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

IX. OTHER BUSINESS

Consideration and possible action regarding:

A. Approval of minutes from the June 15, July 20, and August 17, 2017 meetings.

B. New Vendor Applications

1. Nature's Beauty Secrets

2. Texas Beer Bus Tours

C. Approval of Teresa Strube as Board Secretary

X. ANNOUNCEMENTS

A. Farmer's Market Association Board Meeting, October 19, 2017 at 10:00 a.m.

B. Regular City Council Meeting, September 19, 2017 at 6:00 p.m.

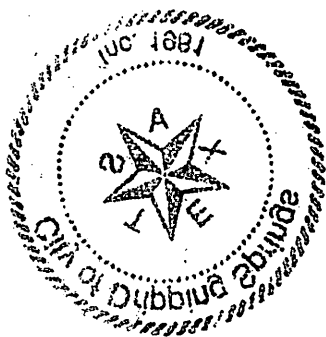
XI. ADJOURN

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 15th of September 2017, at 3:00 p.m..

Andrea Cunningham
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.





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