

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Thursday, December 14, 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
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 Minutes of the November 16, 2017 Regular Farmers Market Association Board Meeting**

IV. REPORTS

- A. Farmers Market Manager's Monthly Report - Laurel Robertson**
B. Fiscal Year 2018 Income Statement Monthly Report

V. MARKETING AND PUBLIC RELATIONS

Discussion and possible action regarding:

- A. Marketing and Public Relations Committee Report - Marianne Simmons**
B. Market Website Updates - Laurel Robertson

VI. MARKET VENUE

Discussion and possible action regarding:

- A. Update on the Complaints/Incident Form - Marianne Simmons, Laurel Robertson**
B. TIRZ Board Meeting Report - Marianne Simmons, Teresa Strube

VII. SPONSORSHIPS SUBCOMMITTEE

Discussion and possible action regarding:

- A. Sponsorship Activity**

VIII. RULES AND REGULATIONS SUBCOMMITTEE

Discussion and possible action regarding:

- A. Dripping Springs Farmers Market Rules and Regulations Revisions Update - Gouri Johannsen, Lori Broughton**

IX. OTHER BUSINESS

Consideration and possible action regarding:

- A. New Vendor Applications**
B. Market Manager Job and Pay Structure Report
C. Mick Family Farm Request for fee waiver on November 8th Market - Gouri Johannsen, Lori Broughton
D. Vendor Inspection Process and Progress Update - Marianne Simmons, Teresa Strube

E. Increasing Vendor Retention - Laurel Robertson

X. ANNOUNCEMENTS

A. Regular City Council Meeting December 19, 2017, 6:00 PM

B. Farmer's Market Board Meeting January 18, 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 8th day of December 2017, at 5:00 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.

