

**City of Dripping Springs**  
**Farmers Market Association Board Meeting Agenda**  
**Thursday, July 20, 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)
- 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

**V. MARKET EVENTS**

*Discussion and possible action regarding:*

- A. Tomato Roundup Final Report - Laurel Robertson, Marianne Simmons
- B. DS Fair and Rodeo - Watermelon seed spitting contest planning

**VI. SPONSORSHIPS SUBCOMMITTEE**

*Discussion and possible action regarding:*

- A. Sponsorship Subcommittee Report

**VII. RULES AND REGULATIONS SUBCOMMITTEE**

*Discussion and possible action regarding:*

- A. Dripping Springs Farmers Market Rules and Regulations Revisions Update (Marianne Simmons)

**VIII. OTHER BUSINESS**

*Consideration and possible action regarding:*

- A. 2018 Budget Discussion
- B. New Vendor Applications (Laurel)
- C. Market Fee Structure
- D. Market Manager's hours and pay
- E. Pending Vendor Inspections (Laurel)

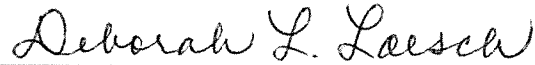
**IX. ANNOUNCEMENTS**

- A. Regular City Council Meeting, August 8, 2017 at 5:30 p.m.
- B. **Next Regular Farmers Market Association Board Meeting, August 17, 2017 at 10:00 am**

C. Agenda Captions & Materials Due: August 10, 2017

**X. 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](http://www.cityofdrippingsprings.com) on the 14th of July, 2017 at 5 o'clock 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.*