

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, July 14, 2015 at 10:00 AM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Marianne Simmons - Chair

Gouri Johannsen

Aimee Mick

Diana Black

Teresa Strube

Aubrey Munguia

VACANT

VACANT

Market Managers: Stacy Qualls and Carolyn Hodges

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

A. Approval of Regular Meeting Minutes, May 12, 2015

B. Approval of Regular Meeting Minutes, June 9, 2015

IV. BUSINESS

Discussion and possible action regarding:

A. Appointment of Board Vice Chair and Secretary

B. Board Vacancies (Two)

C. FY 2015 Budget

1. Revenues and Expenses Monthly Report

D. Review Vendor Applications

E. Farmers Market Manager's Monthly Report

F. Market Events: Planning and Updates

1. Healthy Living Demo

G. Appointment of Board Representative to Serve on the Proposed Veterans Memorial Park/The Triangle Advisory Committee

H. Fiscal Year 2016 Budget Request (Deadline July 24, 2015)

1. Public Hearing

2. Approval of Budget Request

V. ANNOUNCEMENTS

A. Regular City Council Meeting, July 14, 2015 at 7:00pm

B. Regular Parks & Recreation Commission Meeting, August 10, 2015, at 6:00pm

C. Regular Farmers Market Association Board Meeting, August 11, 2015 at 10:00am

VI. 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 10th of July, 2015 at 5 o'clock P.M.


Kerri Craig, 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.