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FARMERS MARKET COMMITTEE

City of Dripping Springs

Dripping Springs Ranch Park Event Center, 1042 Event Center Drive, Dripping Springs, TX

Thursday, November 18, 2021 at 10:00 AM

Agenda

CALL TO ORDER AND ROLL CALL

Committee Members

Gouri Johannsen, Chair Marianne Simmons, Vice Chair Teresa Strube, Secretary Nikki Dahlin Claudia Oney Janet Musgrove

Staff, Consultants & Appointed/Elected Officials

Farmers Market Manager Charlie Reed

VENDOR APPLICATIONS

- 1. Discuss and consider approval of a Farmers Market Vendor Application for Avidan Matcha.
- 2. Discuss and consider approval of a Farmers Market Vendor Application for Momo's Michelada.
- 3. Discuss and consider approval of a Farmers Market Vendor Application for Tolly's Turnings.
- 4. Discuss and consider approval of a Farmers Market Vendor Application for Woodside Ranch.
- 5. Discuss and consider approval of a Farmers Market Vendor Application for The Busy Bee.
- 6. Discuss and consider approval of a Farmers Market Vendor Application for Author Brendan Greenwood

MINUTES

7. Meeting minutes from October's FM Committee meeting.

REPORTS

8. Farmer's Market October 2021 Manager's Report *Charlie Reed, FM Manager*

9. PCS Monthly Report September and October 2021 Combined *Director, Kelly Schmidt*

MARKET VENUE

- 10. Discuss and consider approval of amended Farmers Market Operational hours to accommodate for winter time change and adverse weather conditions. Submitted by Charlie Reed, Farmers Market Manager
- Discuss and consider alternative venue location for Farmers Market

MARKETING AND PUBLIC RELATIONS

12. Discuss: Market Bucks

OTHER BUSINESS

13. Discuss and consider implementation of annual Farmers Market Visitor Count.

EXECUTIVE SESSION

The Farmers Market Association Board for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Farmers Market Association Board for the City of Drippings Springs may act upon any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

ADJOURN

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.