



FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

Dripping Springs Ranch House at 1042 Event Center Dr.

Thursday, December 16, 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
Erika Fritz
Janet Musgrove
Claudia Oney

Staff, Consultants & Appointed/Elected Officials

Farmers Market Manager Charlie Reed

OTHER BUSINESS

1. **Review and consider for approval Vendor Application from Beba's Pfresh Salsa.** *Owners Maria Silva and Marty Ratliff*
2. **Review and consider for approval vendor application from Decadent Saint Winery.** *Owner, Carolee Corey*

MINUTES

3. Review and approve meeting minutes from November Farmers Market Committee meeting.

REPORTS

4. **November 2021 PCS Director's Report**
Kelly Schmidt, PCS Director
5. **Market Manager's Report December 2021**
Charlie Reed, Farmers Market Manager

MARKETING AND PUBLIC RELATIONS

6. **Discuss and consider action regarding 2022 market events**

MARKET VENUE

7. **Discuss and consider a recommendation to City Council to approve a Use Agreement between the City of Dripping Springs and the Friends of the Pound House Foundation for the Dripping Springs Farmers Market's Use of the Dr. Pound Farmstead.**

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.

UPCOMING MEETINGS

Farmers Market Committee Meetings

January 20, 2022, at 12:00 p.m.

February 17, 2022, at 12:00 p.m.

March 17, 2022, at 12:00 p.m.

City Council Meetings & Board of Adjustment Meetings

December 21, 2021, at 6:00 p.m. (Regular)

December 28, 2021, at 5:00 p.m. (Waiver/Exception)

January 4, 2022, at 6:00 p.m. (Regular/BOA)

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.