



Board meeting

April 20th, 2017, 6:30pm-9:00pm

Attending: Baj Kochar (Board), Erin Ericson (Board), Neil Subhash (Board), Nancy Marshall (Treasurer), Claire Foster (Secretary), Christeena Marzolf (Director at large), Hannah Cavendish-Palmer (President) arriving at 7pm.

Call to Order, minutes from March 2017 unanimously approved

Quarterly Treasurers Report (Nancy)

Approximately \$52,000 in the bank on March 31st.

Review and discussion of quarterly budget reports

Executive Director's report highlights (Melissa)

Seeking a lead volunteer for July 4th parade entry to work with Becky Reimer

Auction: Inviting Guests and recruit dessert and restaurant donations, please! (Claire)

Transition Snoqualmie Valley seeking to dissolve, approached SVT about serving as an umbrella for the Snoqualmie Valley Seed Exchange and Fall City Learning Garden, concept approved via discussion

Processing Facility Committee Report and Board Feedback (Melissa, Baj, Hannah)

Using some of the remaining grant money for Melissa's time to make sure the report end product is useful to the next likely people to carry the project forward, and a meeting with the bigger potential partners.

Strategic planning: Review draft Implementation Plan, discuss validity of the board's recommendations as seen in the data and interviews gathered. Agreed to have Melissa combine all objectives into one table and take a stab at ranking by timeline along with filling in ballpark levels of more information on resources (ballpark cash outlay, ballpark staff time demands)

Increasing farmer networking opportunities: budget request to cater 2-4 membership potlucks/year (in 2017 = May, late fall), \$300-\$500 estimated per event; also farmer party in summer? Approved up to \$500 for the May meeting meal, with a later check-in and board discussion for another possible and strategically chosen meeting later in the

year, approved unanimously. Discussed the idea of the farmer party and will continue to gather data.

Updates from partners (WID, SVFC, KC Ag Commission):

Co-op acquired a van.

SVPA is working on repairing existing drainage tile project, also pushing back on NRCS planting project just north of the county line that is projected to raise flood levels.

Adjourn/Late Happy Hour

Next meeting: May 25th, SVT Office. 6:30-8:30pm. Please note this is non-standard date.