



## Board Meeting

July 20<sup>th</sup>, 2017, 7/20/2017

Attending: Melissa Borsting (ED), Neil Subhash (board), Erin Ericson (board), Hannah Cavendish-Palmer (President), Claire Foster (Secretary), Christeena Marzolf (Director at Large), Meredith Molli (VP), Baj Kochar (Board, arriving 6:50)

Call to Order,

Minutes approval from June 2017: approved with one abstention

Executive Director's report highlights (Melissa)

Had a great dance routine for July 4<sup>th</sup> parade, grants update, CFM has hired an assistant to run the Power of Produce Program, GAP certification grant winding down and next steps are defining how to keep the momentum going.

Strategic Plan: Approve Public Version

Approved strategic plan with edits as discussed, unanimously.

Strategic Plan: Organizational Strength

Reviewed status of staff job descriptions and making workloads more efficient, established plan for next steps on inventorying branding status and needs. Melissa to bring back proposed budget options for branding process.

SVT and customized public tours- we have received requests to facilitate farm tours, decided to pass that to farms directly and offer CFM tours at the end.

8:00 Updates from partners (WID, SVFC, KC Ag Commission)

Taste of the Valley for SVPA is coming up next week,

Co-op partnership with Pike Place Market food bank due to private grant and pursuing the pilot project in processing a frozen product for PCC, as well as in-house processing at Central Market.

WID working with NRCS, and they are going ahead on culvert replacement and holding off on new plantings on the Pearson Eddy project until concerns about missing upkeep on existing drainage infrastructure is addressed better. New call for water rights requests will be released this Fall. WID survey will be available on the website soon. On the website now is a new map of general wetness level on all parcels- please give

feedback if it seems inaccurate since it will be used to determine construction season projects for next year.

Egg Co-op is in possession of the machine, waiting on some further equipment.

Maintenance is needed on the machine before it is operational. Space is still being built out as well.

8:30 Adjourn/Late Happy Hour

***Next meeting: July 20<sup>th</sup>, SVT Office. 6:30-8:30pm.***