Attendees: Attendees- Brian Drake (Board), Bruce Ford (Board), Meredith Mollie (President), Petrina Fisher (VP), Nancy Marshall (Treasurer), Christeena Marzolf (Secretary), Alice Vanderhaak (board), Hannah Cavendish-Palmer (board), Jill Farrant, Libby Reed

Not in attendance- Baj Koschar (At-Large)

6:30 Call to Order, minutes approval from April 2019
Call to order 6:38
Minutes for April will need to be approved at the end of June along with May minutes. April minutes need to be located.

6:35 Financials (Q1)
- Cash balance good
- Aging Summary- Market Supply- amount for the bulk buy holding onto invoice until all things are delivered and returned if needed.
- Money from Tilth alliance coming soon
- Equipment grant was approved

6:45 Introduce ED and discuss transition
- Jill is catching on quickly. Libbys amount of involvement is unknown going forward. The next few weeks Libby intends to help finish the work on KCD grant
- Transition with staff going smoothly
- Attend meetings for Farm Land partnership. Made contact with Key partners

7:55 Directors Report
- Member Services & Programs

Petrina- working on Member outreach and donor option
Some new memberships in the last few weeks.
Planned giving? Have SVT in as beneficiary?

- EFP/EFP2 is moving forward, field work and clean up on both sites.
- EFP2- Potluck will be held on site next member meeting-
- County to grade and gravel and put in gate unknown timeline.
- Name to be decided
- **Farm Services**-
  - Technical intensives have been a success between 8 and 10 people, Whistling Train Farm and at Steel Wheel Farm.
  - Can the RSVP be left open? Have an email option to get in contact after RSVP cut off. -Donate extra spot if you are only coming as one person.
  - Farmer Party in October- possibly at Train Depot in Duvall- looking into options
  - Systems Grant - Land Tenure model of leasing. King County/ Forterra/ PCC farmland trust
  - Carnation Farmers Market first day was successful with no major hiccups.

- **Advocacy**
  
- Farm Fish Flood Caucus met today- Moving forward on a positive note. Seem to be on the same page.

- **Organizational Strength**

- Submitted general operating funds grant. Looking for additional grants to support general funds.

7:15 Carnation Farmers Market

- Market has fewer vendors/ fewer ag vendors / foot traffic seemed good.
- No EFP participants want to sell at Farmers Markets
- Question remains if SVT should be supporting the market at a loss. Committee to be formed after board has had a greater discussion on markets viability- will be added to next meeting agenda

7:30 New bank account/signers

- Steps are being taken to change bank- Coastal Community Bank as an option. Maybe other options, must have mobile banking.
- **MOTION MADE by Hannah:** to switch from Sno Falls Credit to Coastal Community Bank as primary Bank for checking and saving and to close said Sno Falls Credit Union in Q3- Brian Seconds - Passes unanimously
- **MOTION MADE by Petrina:** to add Meredith Molli and Jill Farrant as signers, Nancy also stays signer, Claire and Libby to be removed. Bruce Seconds - Motion passes unanimously

7:45 Updates from partners

(WID, SVFC, KC Ag Commission, CCF, Carnation Farms, SCD, FFF, Oxbow)

WID/ SVPA- hosted Public community meeting Haffner Barfuse Levee project- habitat restoration project 40+ people attended. County is still in planning phase of the project. Farmers requested greater details then the county had prepared.

SVFC- New Manager started.

CCF- Petrina- Hired Operations Manager- Liz Crain - packaging and accounts/ selling at Family Market in Duvall

KCD- Libby- Reorg happening. AG resilience plan working on prioritizing
Carnation Farms- High schoolers starting 30 new farmers starting in July. Chicken Processing to start in August for public. plan to do 50 a day
Agg- Commission- No June meeting. May meeting had information from Farmers Markets. KCD/UW study on Fresh Bucks and FM money, whether it stayed in the county or not.

8:00 Auction Debrief from Claire
- Add Auction as agenda item to every meeting going forward to keep it in the forefront
- 67,500 was gross - spent 29,750 made 37,750
- Seated 141/ 146 purchased tickets. Donated unused tickets to Snohomish KCD employees.
- 2018 we seated 150
- goal for 2019 was 170 still met goal
- Silent Auction up Live Auction down
- Wine sales down 30%
- Having bigger ticket items in Live auction
- Auction catalog in advance
- Next Auction MAY 16th Saturday.
- Should it stay in Spring or move date?
- New location needed.
- Volunteers were hard to find this time around: NEED
  - 5 servers
  - 3 at Check in table
  - 2 on raffle
  - 1 on wine
Possible volunteer recognition event?

8:30 Adjourn

Adjourn at 8:49

Next meeting: June 24, 2019 Location: SnoValley Tilth Office; 6:30-8:30pm