6:30 Call to Order, minutes approval from October 2019  
*Petrina calls meeting to order at 6:41 in Meredith’s absence*  
**Hannah moves to approve, Nancy seconds, all approve minutes**

6:35 Directors Report  
- Member Services & Programs  
  - Member services & programs  
  - Bulk buy on the table for next year / not with market supply  
  - Member meeting on 9th.  
  - Workshop planning for carbon capture using soil around Feb 15th (in addition to normal workshop)  
  - Negotiations with EF2 site  
  - Stolen equipment from EFP recovered and returned  
  - Working Farmland partnership - quarterly steering committee, meeting every other month to work on specific projects.  
  - Cohort recruiting in process for ‘Know your cost to grow’ pilot.

- Advocacy  
  - Snohomish conservation district - Ag resilience plan - looking more participants

- Organizational Strength

7:05 Farmers Market Committee Update  
*Letter drafted to alert the Farmers Market Committee and the greater community of SVT decision to no longer run the Carnation farmers market.*  
- List serve - letter from board  
- Engage local paper  
- Flyer available at Harvest Market  
- Facebook and webpage announcement  

Hannah to call each Farmers Market Committee members to let them know about the decision.

7:15 Beyers house conversation  
5yr lease for EFP 2 site: House is in lease for storage (SVT responsible to fix stairs/grip tape and holes in the floor)
County to tarp by EOM and plan to get a new roof by next year.
Cannot use upstairs for storage purposes.
Plumbing would need to be installed/along with electrical.
County to fix foundation

7:30  Fundraising

Claire sent revised contract

Save the date to be sent out soon.
Overhaul on sponsor recognition during events. Petrina to review and help with restructuring what SVT offers auction sponsors.
New video for auction / including some old footage.- narrating slideshow as alternative.
Numbers needed to make budget decisions on the addition of new or revised video.

7:50  Financials

Grants unknown until end of month.
Other Grants in pipeline for beginning of 2020.
Education outreach position- job description, hours and title to be discussed.
Tractor discussion- Sean buy? Or SVT owns? (separate from budget? possible fundraiser specifically for tractor)

SFCU discussion
Decision needed on new signers for the account. Paypal still connected to old account, original ED still listed as primary. Need them to revise account.

SPECIAL December Budget Meeting doodle meeting maker to be sent out.

8:25  Updates from partners

(WID, SVFC, KC Ag Commission, CCF, Carnation Farms, SCD, FFF, Oxbow)
CCF- dividing for IRS- Restaurant and catering for profit division. Nonprofit side- Meeting space on farm side will be available to public w/o catering
Ag Commission- looking for new commissioners

New board member recruitment.

8:30  Adjourn
9:00 Adjourn.

Next meeting: December 2019  Location: SnoValley Tilth Office  6:30-8:30pm