

DURANGO FARMERS MARKET
PO Box 3761 ~ Durango, CO 81302

"It is the mission of the Durango Farmers Market to strengthen community ties to agriculture by providing a venue for regional agricultural producers to sell their products, by preserving open space, by promoting healthy farming practices and by providing educational benefits through hands-on experience. The Durango Farmers Market seeks to improve the quality of life for all community members."

BOD Meeting
Tuesday, August 8, 2023 6:00 PM
Via Zoom

Those Present: Jordan Meyers (President); John Buck (Vice President); Morgan Di Santo (Secretary); Sheila Payne (Treasurer); Victoria Halligan (Member-at-Large); Anna Knowles (Market Manager).

1. Meeting called to order by president at 6:01pm.
2. Jordan moves to enter Executive Session. John seconds. Motion Passes.
 - i. Executive session begins at 6:02pm.
 - b. Morgan moves to exit Executive Session. John seconds. Motion passes
 - i. Executive Session ends at 7:05pm.
3. Motions
 - a. John moves to suspend Horvath Honey for one week as a consequence for having another business operate in their booth.
 - i. Victoria seconds. Motion passes.
 - b. Morgan moves to impose a fee of \$75 for individuals who want to file a product challenge form.
 - i. John seconds. Motion passes.
 - c. Victoria moves that individuals cannot remain anonymous when filing a product challenge form.
 - i. Morgan seconds. Motion passes.
4. Board will review Section 13 of Rules and Regulations.
5. Shelia will write something to inform the membership of rule changes.
6. Adjournment.
 - a. Jordan moves to adjourn. John seconds. Meeting adjourned 7:23pm.

Respectfully Submitted,
Morgan Di Santo, Secretary.