

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, March 11th, 2024)
12:05 pm Via Zoom

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

Meeting called to order by the president at 12:05 pm.

1. Review Applications for 2024 Season
 - a. Review Previous 2023 Agricultural Vendors And Their Products:
 - i. Rainbow springs flower farm wreath is not approved.
 - ii. Anna will contact Vital beauty gardening about where their plants are grown.
 - iii. Victoria moves to approve all previous 2023 agricultural vendors for the 2024 season. John seconds. Motion passes.
 - b. Review New Agricultural Vendor Applications:
 - i. Victoria moves to approve Micro Panda Greens, Mountain View Produce, The Farmstead, and Rattlesnake Gulch Farm and Fertilizer. Cassandra Seconds. Motion Passes.
 - ii. The board will make a decision to approve CampTown Ladies, Siren & CO, and Tea Sisters once more information is provided. Cassandra seconds. Motion passes.
2. Service Vendors
 - a. Sheila moves that the board approves all returning service vendors for 2024. John seconds. Motion passes.
3. Ready To Eat Vendors
 - a. Victoria moves to approve all previous Ready to Eat vendors from 2023 to vend at the market in 2024. Cass Seconds. Motion passes.
 - b. Victoria moves that Durango Coffee Company is not approved for the 2024 season because of their questionable standing from 2023 and lack of response. Cassandra seconds. Motion passes.

- c. Victoria moves that Gentleman Blue Dog Treats, Boozie Susie Candy Company, Measure With Your Heart, Munch Munch Bakery, Shelby Shakes, and Sunbird Coffee are approved for the 2024 season. Cassandra seconds. Motion passes.
- d. Victoria moves that Outwest Pizza Company and Uncle Fixings will be reviewed for approval after more information is provided. Cassandra seconds. Motion passes.
- e. Victoria moves that Wiki-licious Doughnuts is not approved for the 2024 season. Cassandra seconds. Motion passes.

4. Artisan Vendors

- a. Anna would prefer the board approve of roughly 30 Artisan to make rotating vendors easier.
- b. No one signed up to be a part of the Artisan Vendor Committee to help determine criteria for approval.
- c. After the board reviewed the Artisan applications individually and during the meeting the board decided they needed to have a more efficient way to review artisan vendor applications. Morgan will send out a google form on Artisan vendors to see where all board members stand on artisan applications.
- d. The board will meet 3/12/2024 to revisit artisan applications.

5. Incident Reports

- a. The market discussed implementing incident reports. One for vendor conduct and one for incidents that occur during the market.

Sheila moved to adjourn the meeting at 2:51 pm. Cassandra seconds.
Meeting Adjourned at 2:51pm.

Respectfully Submitted,
Victoria Halligan
Secretary