



Glenn County Certified

FARMERS MARKET

ADVISORY COMMITTEE

MINUTES

DATE: Monday, April 28, 2013
TIME: 5:00-6:00 pm
LOCATION: Glenn County Farm Bureau Office
 831 5th St. Orland, CA 95963

ROLL CALL:

Vendors (Voting)	Individuals of the community, partners, and interested volunteers (Non-Voting)
1. Tim Pedrozo – Pedrozo Dairy & Cheese Company (Orland)	Kellie Wilson, Market Manager
2. Sasha Tkacheff – Umpqua Bank (Willows)	Meta St Louis - Friendly Garden Club
3. Kathy Landini – Divide Ranch (Elk Creek)	Ria Poldavaart – Friendly Garden Club
4. B and B farm Chicks (Willows) Heather, Paige and Emily Baker	Mindy Nickler
	Sandy Burkett
	John Shovein
	Kimberly Nichols – Dream Catcher Ranch
	Bruce T Roundy
	Travis Kohen
RCD Board of Directors	Keith Nickler
OTHERS:	

ABSENT:

Vendors (Voting)	Individuals of the community, partners, and interested volunteers (Non-Voting)
Marcelle Flanagan	
Carol Avellino	
RCD Board of Directors	
None attended	

1. Welcome & Introductions

Called to order by Chairperson Tim Pedrozo at 5:14 pm. Welcome and introductions ensued.

2. Public Comment (limit 5 minutes)

Any person wishing to address Committee on items not on the agenda may do so at this time. The Committee will not make decisions or determinations on items brought up during Public Comment.

Kellie Wilson updated the committee about the Bike Kitchen and potential need for storage.

3. Approve meeting minutes from previous meeting, March 31, 2014 - Action

Chairperson Tim Pedrozo entertained a motion. Emily Baker moved to approve March 31, 2014 meeting minutes as presented. Sasha Tkacheff seconded. Approved.

4. Approve Financial report - Action

No action necessary.

5. Advisory Committee

- a. Discuss and approve vendor space sizes and amendment to vendor packets. – **ACTION**

Sasha Tkacheff entertained a motion to include an addendum in the vendor application packet for the 2014 year to read: "A maximum 10' x 20' space is available for vendors with same classification upon request." Heather Baker seconded. Approved.

- b. Present and approve sponsorship packet. – **ACTION**

Sasha Tkacheff presented sponsorship packet. Discussion ensued, Emily Baker entertained a motion to approve, Kathy Landini seconded.

- c. Present and approve marketing plan items currently in progress. Discuss marketing plan progress. – **ACTION**

Emily and Paige Baker presented their marketing packet updates. No action necessary

6. Misc items for discussion only. None

7. Schedule next meeting and agenda items.

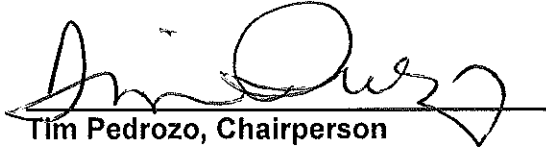
Next meeting scheduled for May 20, 2014, 10 am – 12 pm at the Willows USDA Service Center 132 N. Enright Avenue, Suite C, Willows, CA 95988.

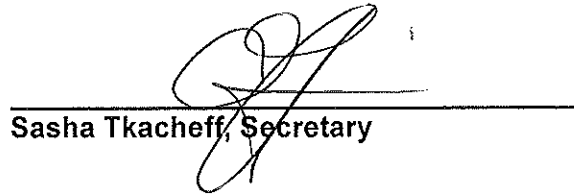
Adjournment

Meeting adjourned at 6:24pm by Tim Pedrozo.

Approved on May 20th, 2014 by the Glenn County Resource Conservation District's
Glenn County Certified Farmers' Market Advisory Committee.

Attested by,


Tim Pedrozo, Chairperson


Sasha Tkacheff, Secretary