

**Mendocino County Farmers Market Association**

**2023 Annual Meeting**

**Sunday March 5, 2022 10:30-1:30**

**via ZOOM**

**Proposed Agenda**

1. 10:30 Call to Order/Welcome/Ground Rules *Michael Foley*
2. Introduction Of Operating Committee *Michael Foley*
3. Introduction of Attendees *All*
4. Approval of Agenda *Michael Foley*
5. Approval of 2022 Annual Meeting Minutes *Michael Foley*
6. Market Manager Reports *Market Managers*
7. General Manager Report *Julie Apostolu*
8. Office Manager/Treasurer Report *Angela Harney/Gloria Harrison*
  - a. 2022 Bookkeeping-Available upon request to Office Mgr.
  - b. 2022 Gross Sales/Stall Fees
  - c. 2023 Proposed Budget
  - d. Motion to Adopt 2023 Proposed Budget- VOTE
9. Rules & Regulations/ By Laws Regarding Long-Distance Vendors-  
Discussion and VOTE *Michael Foley & Julie Apostolu*
10. Market Match/EBT NCO Report
11. Mendocino Ag Department & Environmental Health Dept Updates
12. Officer Election Openings/Nominations- *Vice President; Secretary;*  
*Inland Vendor Representative* *Michael Foley*
13. Reminder about 2023 Membership/Vendor Applications Due by April 30 *Julie/Angela*
14. Announcements *All*
15. Adjournment *Michael Foley*