



FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

Ranch Park Event Center, 1042 Event Center Drive, Dripping Springs, TX

Thursday, January 19, 2023 at 10:00 AM

Agenda

CALL TO ORDER AND ROLL CALL

Committee Members

Gouri Johannsen, Chair

Marianne Simmons, Vice Chair

Teresa Strube, Secretary

Nikki Dahlin

Claudia Oney

Janet Musgrove

Staff, Consultants & Appointed/Elected Officials

Farmers Market Manager Charlie Reed

Community Events Coordinator Johnna Krantz

MINUTES

1. **Discuss and consider approval of the December 15, 2022, Farmers Market Committee meeting minutes.** *Secretary Teresa Strube.*

VENDOR APPLICATIONS

2. **Discuss and consider approval of the Farmers Market Vendor Application for Naturally Nourished Market.** *Applicant: Kazmira Pedonesi.*
3. **Discuss and consider approval of the Farmers Market Vendor Application for Jeany's Caribbean Elixirs.** *Applicant: Naijean Bernard.*

REPORTS

4. **Farmers Market December 2022 Budget Report**
5. **Farmers Market Manager Monthly Report**
Charlie Reed, Market Manager

EXECUTIVE SESSION

The Farmers Market Association Board for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters),

551.076 (*Deliberations about Security Devices*), and 551.086 (*Economic Development*). The Farmers Market Association Board for the City of Drippings Springs may act upon any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

UPCOMING MEETINGS

Farmers Market Committee Meetings

February 16, 2023, at 10:00 a.m.

March 16, 2023, at 10:00 a.m.

April 20, 2023, at 10:00 a.m.

City Council Meetings

February 7, 2023, at 6:00 p.m.

February 21, 2023, at 6:00 p.m.

March 7, 2023, at 6:00 p.m.

March 21, 2023, at 6:00 p.m.

ADJOURN

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.