



FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, November 17, 2022 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
Erika Fritz
Janet Musgrove
Claudia Oney

Staff, Consultants & Appointed/Elected Officials

Farmers Market Manager Charlie Reed
Farmers Market Specialist Johnna Krantz

MINUTES

1. Discuss and consider approval of the October 20, 2022, Farmers Market Committee regular meeting minutes.

VENDOR APPLICATIONS

2. Discuss and consider approval of the Farmers Market Vendor Application for Dirt Candy Farm. Applicant: Sky Cutler.
3. Discuss and consider approval of the Farmers Market Vendor Application for Kimchi Rok. Applicant: Jieun Kim.
4. Discuss and consider approval of the Farmers Market Vendor Application for Pachamama Fermented Foods. Applicant: Liliana Orozco.
5. Discuss and consider approval of the Farmers Market Vendor Application for Terra Verde Foods. Applicant: Hugh Sabel.
6. Discuss and consider approval of the Farmers Market Vendor Application for Windy Bar Ranch. Applicant: Michael Klein.
7. Discuss and consider approval of the Farmers Market Vendor Application for Zeman Woodcrafts. Applicant: Lisa Zeman.

OTHER BUSINESS

- 8. Discuss and consider possible action regarding Amendments to the FY23 Budget.** *Gouri Johannsen, Chair*

REPORTS

- 9. Farmers Market Manager October 2022 Report**
Charlie Reed, Farmers Market Manager
- 10. Famers Market October 2022 Budget Report.**

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

December 15, 2022, at 10:00 a.m.
January 19, 2023, at 10:00 a.m.
February 16, 2023, at 10:00 a.m.

City Council Meetings

December 6, 2022, at 6:00 p.m.
December 20, 2022, 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.