

Spencer Creek Growers Market

Board Meeting Agenda

May 7, 2021

1. Officer and Committee Reports

- a) Treasurers Report
- b) Other Committee Reports

2. New Business

a) Review of our Market Covid-19 Guidelines

As of April 30th Lane County has moved back to Extreme Risk. Farmers Markets fall under the OHA Sector Guidance for Retail Stores which was revised on April 23, 2021.

Rules stipulated by this document include:

- Mask/face coverings required for everyone age 5 and over.
- Excluding vendors, max occupancy for our market should not exceed 10 customers at any given time (calculated by market square footage / 120)
- Live Music is permitted with proper 6 foot distancing. Should we wait or should we begin booking performances? If we decide to have music this year we will need someone to step up as music director.

b) DUFEB Funding Update

c) Important POP update

d) Proposal for EDDM promotional mailing

e) FNS authorization renewal

f) Application for 501c3 status

g) Other issues, concerns, suggestions?

3. Reading of motions & actions taken