

FA Board of Directors Meeting Agenda

6:30 pm, Tuesday March 24, 2015

South Co-op Meeting Room

Note: Dinner served at 6pm. Please bring your calendar/datebook.

Please silence your cell phone and other devices.

Time & Duration	
6:30pm <i>15 mins.</i>	I. Owner Comments/Board Clarification Period
6:45pm <i>15 mins</i>	II. Visit from CPA
7:00pm <i>5 mins.</i>	<p>III. Consent Agenda <i>(NOTE: Directors have the right to remove any item from the consent agenda to vote on separately)</i></p> <ul style="list-style-type: none"> A. March Regular Board Meeting Agenda B. Board Meeting Minutes for February <ul style="list-style-type: none"> • Executive Session Minutes C. Committee/Meeting Minutes <ul style="list-style-type: none"> • Executive Committee <i>(no materials submitted)</i> • Finance Committee • Board Recruitment and Elections Committee <i>(no materials submitted)</i> • Policy Governance Committee <ul style="list-style-type: none"> • Survey Monkey for G1: Principles of Cooperation • Owner Relations Committee D. General Manager's Reports <ul style="list-style-type: none"> • Board Report <p>(Motion: I move to adopt the consent agenda items as written including approval or acceptance of: the March agenda; February BoD regular and executive session meeting minutes; committee meeting minutes and all reports. (Note any items that have been removed.))</p>
7:05pm <i>5 mins.</i>	IV. Items Removed from Consent Agenda
7:10pm <i>5 mins.</i>	V. Items Added to the Agenda
7:15pm <i>15 mins.</i>	VI. GM Executive Limitations Reports: L3: Community, Information, Education, and Outreach
7:30pm <i>15 mins</i>	<p>VII. Discussion on Ballot Measure 2-89</p> <ul style="list-style-type: none"> • Agenda Item • Policy G11 Political Action • Local Food System Ordinance of Benton County, OR • Benton Food Freedom Yes on 2-89 Brochure

	<ul style="list-style-type: none"> • Local 6 Buy Local flyer • 2013 Locavore Index • Statement from OSU Office of Research re: 2-89
7:45pm 10 mins.	VIII. Finance Committee: Adopt the revised Finance Committee Charter and review the revised annual calendar <ul style="list-style-type: none"> • Agenda Item • Finance Committee Charter • Finance Committee Calendar
7:55pm 10 mins.	IX. BREAK
8:05pm 10 mins.	X. Owner Relations Committee Surveying Owners at Owner Rendezvous/Annual Meeting <ul style="list-style-type: none"> • Agenda Item
8:15pm 5 mins	XI. OSPIRG Letter re: Antibiotic Use
8:20pm 10 mins	XII. CCMA Information <ul style="list-style-type: none"> • CCMA 2015 Schedule of Events
8:30pm 10 mins.	XIII. Announcements
8:40pm 15 mins	XIV. Other Items: <ul style="list-style-type: none"> A. Review/edit task tracker – direct Scribe to update B. Status Report on follow-up responses to Owner questions/comments C. Assignment of person(s) to follow up on Owner questions/comments D. Meeting wrap-up/How did we do? - Marcia
8:55pm 10 mins.	XV. Adjournment
9:05pm	XVI. Executive Session
<p><u>Memos:</u> <u>Upcoming Thymes Articles</u> May 2015 (due 4/17/15): Claire Pate June 2015 (due 5/22/15): Robert Williams July 2015 (due 6/19/15): Melissa Hartley</p> <p><u>Next Meeting(s):</u> Regular Meeting: Tuesday, April 28, 2015 - 6:30 p.m., dinner served at 6:00 p.m.</p> <p><u>Next Month's Agenda:</u> Survey Monkey for L3: Community, Information, Education, and Outreach L4: Financial Planning G2: Governing Style CCMA</p>	