



NOTE:
 Please be prepared
 for the meeting to
 run until 9:45
 if necessary

AGENDA

Board of Directors Meeting
 Thursday, July 11, 2019

8:00 – 8:15	Arrival/Breakfast	
8:15 – 8:20	Gather and Call to Order – Cheryl Wells Guest Introductions – Rick Gaupo	
8:20 – 8:25	Consent Agenda – Cheryl Wells - Board Meeting Minutes, May - May 2019 Financial Statements - Straumfjord Trust Board Resolution	Action: Board Vote
8:25 – 8:30	Board Election – Cheryl Wells - Officers - Re-election - Committee Chairs - Election of new members	Action: Board Vote
8:30 – 9:00	Annual Plan – Rick/Ian - Highlights of 2019-20	
9:00 – 9:20	Budget – Jim/Jim - FY 2019-20	Action: Board Vote
9:20 – 9:30	Executive Session	Action: Board Vote
9:30	Adjournment – Cheryl Wells	

Dates to Remember

July 13: Farm to Table, Willamette Heritage Center (6:00pm – 9:00pm)

July 26: Youth Farm Lunch

August 15: Summer Board Social (John Burt hosting)