



**Farmers & Crafts Market of Las Cruces
Board Meeting Agenda
August 13, 2019**

Item #	Item
A	Call to order
B	Conflict of Interest Inquiry: At the opening of each Board meeting, the Chair shall ask if any member of the Board, Market Staff, or any vendor present has any known conflict of interest with any item on the agenda. Remind the Board and the Visitors that the meeting is being recorded electronically
C	Privilege of the Floor: The Board Chairman may grant the privilege of the floor to observers at his/her discretion
D	Approval of Agenda
E	Approval of Minutes
F	Committee Reports: F1. Finance-Sharon Carrillo F2. Marketing-Karin Bradshaw F3. Operations-Karin Bradshaw F4. Quality Control- Wilma Durio
G	New Business: G1: Motion, Vote and Discussion- Bylaw change G2: Motion, Vote and Discussion- Truck purchase G3: Motion, Vote and Discussion- Barricade contract with R2 G4: Motion, Discussion, Vote-Assistant manager job description
H	Board Comments: Up to one minute per each Board Member
I	Vendor Comments: Up to two minutes per each vendor
J	Next Board Meeting Time & Date: September 10, 2019
K	Adjournment