



## Farmers & Crafts Market of Las Cruces Board Meeting Agenda

| Item # | Item  |
|--------|---|
| A      | <b>Call to order:</b>   |
| B      | <b>Conflict of Interest Inquiry:</b> 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.<br>Remind the Board and the Visitors that the meeting is being recorded electronically   |
| C      | <b>Privilege of the Floor:</b> The Board Chairman may grant the privilege of the floor to observers at his/her discretion   |
| D      | <b>Approval of Agenda:</b>  |
| E      | <b>Approval of Minutes:</b> January 10, 2019  |
| F      | <b>Presentation(s):</b><br>1. City liaison<br>2. Presentation: Web design- Jonathon from Spyderweb Designs  |
| G      | <b>New Community Board Member: Motion, Discussion and Vote</b>  |
| H      | <b>Committee Reports:</b><br>1. Finance- Carrillo<br>2. Marketing- Bradshaw<br>3. Operations- Bradshaw<br>4. Quality Control- Durio   |
| I      | <b>Old Business:</b><br>1. Motions, Discussion and Vote: Personnel Policy-Karin Bradshaw  |
| J      | <b>New Business:</b><br>1. Motion, Discussion and Vote: Cruces Kids Can Agreement-Karin Bradshaw<br>2. Motion, Discussion and Vote: Night Market-Karin Bradshaw<br>3. Motion, Discussion and Vote: Manage My Market-Tiffany Thompson<br>4. Motion, Discussion and Vote: Policy & Procedures-Karin Bradshaw<br>5. Motion, Discussion and Vote: Job Descriptions-Karin Bradshaw |
| K      | <b>Board Comments:</b> up to one minute per each Board Member   |
| L      | <b>Vendor Comments:</b> Up to two minutes per each vendor   |
| M      | <b>Next Board Meeting Time &amp; Date: March 12, 2019 @ 5:30 pm</b>   |
| N      | <b>Adjournment:</b>   |