

## THREE RIVERS MARKET

October 3, 2021 Board Meeting, 3:30PM-4:00PM  
353 Perry Smith Lane, Caryville, TN

### MINUTES

2021 Board Members in Attendance	2021 Board Members Absent
Joy Wilson, Chair	
Kimberly Lomonaco, Vice Chair	
Caitlin Seidler, Secretary/Treasurer	
Elizabeth Gentry	
Amanda Womac	
Valerie Woodings	
Damian Zannini (attended via Zoom)	

### Additional Attendees:

Jacqueline Arthur, General Manager  
Thane Joyal, Columinate Consultant

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### PRELIMINARIES

1. Call to Order – 3:30PM
2. Meeting Preparation: 1 minute of silence
3. Roll Call with statement of preparation
4. Agenda Review/Revision
5. Consent Agenda  
*Motion to approve the September 2021 Board Meeting Minutes and accept policy monitoring reports for Governance Process, D5 -- Committee Principles. Amanda Womac, motion carried.*

### STUDY AND ENGAGEMENT

6. 2021 Election and Appointments

### GENERAL MANAGER REPORT

7. Report submitted by Jacqueline Arthur, General Manager  
*Motion to approve the plan for General Manager succession and Search Committee members put forth by General Manager Jacqueline Arthur. Amanda Womac, motion carried.*

### OTHER DECISIONS

8. Board News Assignments
9. Action Item Review
10. Adjournment  
*Motion to adjourn. Amanda Womac, motion carried.*

Board meeting ended at 4:00PM.

Certified: \_\_\_\_\_

Caitlin Seidler, Secretary/Treasurer

