

THREE RIVERS MARKET

September 9, 2021 Board Meeting, 6:32PM-8:28PM
Online via Zoom

MINUTES

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

Additional Attendees:

Jacqueline Arthur, General Manager
Helen de Haven
Gordon Gibson
Benjamin Maddox
Erin Salter
Fred Stephens
Rachel Swinney (arr. 7:30)
Kathryn Tilson
Alberto Ulises Gonzalez

PRELIMINARIES

1. Call to Order – 6:32PM
2. Meeting Preparation: 1 minute of silence
3. Roll Call with statement of preparation
4. Candidate Forum
5. Agenda Review/Revision
Motion to approve the agenda. Amanda Womac, motion carried.
6. Consent Agenda
Motion to approve the August 2021 Board Meeting Minutes and policy monitoring reports for Executive Limitations, B4 – Financial Condition (4th Qtr FY 20-21), Governance Process, D – Governance Process, and D7 – Cost of Governance. Caitlin Seidler, motion carried.

GENERAL MANAGER REPORT

7. Report submitted by Jacqueline Arthur, General Manager

STUDY AND ENGAGEMENT

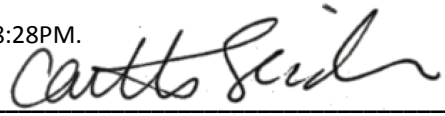
8. FY 20-21 Patronage Dividend & Repurchase Requests Decisions
Motion to issue a patronage dividend for FY 20-21. Amanda Womac, motion carried. Motion to approve repurchase requests submitted by GM. Valerie Woodings, motion carried. Motion to provide a patronage dividend of 80% in cash and 20% in equity for FW 20-21. Amanda Womac, motion carried.
9. Review of Glossary for Ethics Policy
10. Candidate Forum Follow-up

OTHER DECISIONS

11. Plan Fall Retreat
12. Board News Assignments
13. Action Item Review
14. Adjournment
Motion to adjourn. Amanda Womac, motion carried.

Board meeting ended at 8:28PM.

Certified: _____

A handwritten signature in cursive script, appearing to read "Caitlin Seidler", written over a horizontal line.

Caitlin Seidler, Secretary/Treasurer