

# THREE RIVERS MARKET

November 11, 2021 Board Meeting, 6:34PM-8:19PM

Online via Zoom

## 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                       |                           |

### Additional Attendees:

Jacqueline Arthur, General Manager

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## PRELIMINARIES

1. Call to Order – 6:34PM
2. Meeting Preparation: 1 minute of silence
3. Roll Call with statement of preparation
4. Co-owner Forum
5. Agenda Review/Revision  
*Motion to move approval of policy monitoring reports for Governance Process, D6 - Annual Agenda Planning and Governance Process, D8 - Owner Linkage to December 2021 meeting. Kimberly Lomonaco, motion carried.*
6. Consent Agenda  
*Motion to approve the October 2021 Board Meeting Minutes as amended. Caitlin Seidler, motion carried.*

## GENERAL MANAGER REPORT

7. Report submitted by Jacqueline Arthur, General Manager

## STUDY AND ENGAGEMENT

8. Annual Meeting Planning
9. Preparation for Election of 2022 Officers

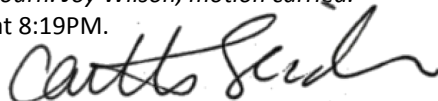
## OTHER DECISIONS

10. Board News Assignments
11. Action Item Review
12. Executive Session
13. Adjournment

*Motion to adjourn. Joy Wilson, motion carried.*

Board meeting ended at 8:19PM.

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



Caitlin Seidler, Secretary/Treasurer