

THREE RIVERS MARKET

January 13, 2022, Board Meeting, 6:33 PM-8:37 PM

Online via Zoom

MINUTES

Board Members in Attendance	Board Members Absent
Caitlin Seidler, Chair	
Kimberly Lomonaco, Vice-Chair	
Helen de Haven, Secretary-Treasurer	
Nina Gregg	
Ben Maddox	
Erin Salter	
Kathryn Tilson	
Valerie Woodings	
Damian Zannini	

Additional Attendees:

Jacqueline Arthur, General Manager

Andreas Bastias, Member-Owner

Thane Joyal, Columinate Consultant

Preliminaries

1. Call to Order: 6:33 PM
2. Meeting Preparation: 1 minute of silence
3. Roll Call with statement of preparation
4. Co-Owner Forum
5. Agenda Review/Revision

Motion to revise the consent agenda. Ben Maddox, motion carried.

6. Consent Agenda

Motion to approve the December 2021 Board Meeting Minutes and the 2021 Annual Meeting Minutes, Policy Reports for B9: Annual Meeting Planning; C4: Board-General Manager Linkage-General Manager evaluation of Performance; D9 Elections. Nina Gregg, motion carried.

General manager Report

7. Report submitted by Jacqueline Arthur, General Manager

Study and Engagement

8. Annual Member Linkage Event
9. Orientation: Committees

Other Decisions

10. Establish Committees

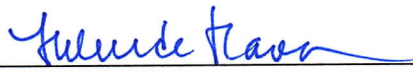
Motion to nominate Valerie Woodings, Damian Zanninni, and Helen de Haven to Board Perpetuation Committee. Kimberly Lomonaco, motion carried.

Motion to nominate Ben Maddox, Erin Salter, and Kathryn Tilson to Member Linkage Committee. Nina Gregg, motion carried.

11. Conflict of Interest Discussion
12. Board New Assignments
13. Action Item Review
14. Executive Session
15. Adjournment

Motion to adjourn. Helen de Haven, motion carried.

Board meeting ended at 8:37 PM.

Certified: 
Helen de Haven, Secretary/Treasurer