THREE RIVERS MARKET

August 11, 2022, Board Meeting, 6:32 PM-9:08 PM
Online via Zoom

MINUTES

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

Additional Attendees:
Fadi Aboush, General Manager
Thane Joyal, Columinate Consultant
Andreas Bastias, Member
Nicole Channing, Member

Preliminaries
1. Call to Order: 6:32 PM
2. Meeting Preparation: 1 minute of silence
3. Roll Call with statement of preparation
4. Candidate Q&A
5. Agenda Review/Revision
   Motion to approve the agenda, nina Gregg; Kim Lomonaco seconded; motion carried unanimously.
6. Consent Agenda: July 2022 Board Meeting Minutes; policy monitoring report for D4: Governance Process: Board Members' Code of Conduct; Ad Hoc Committee's revision to policy C: Board-general Manager Linkage.
   Motion to approve, Kathryn Tilson; Helen de Haven seconded; motion carried unanimously.

General Manager Report
7. Report submitted by General Manager Fadi Aboush.

8. Policy Monitoring: Policy Monitoring Report B4 (3d Qtr.)

   Motion to accept, Kim Lomonaco; Helen de Haven, seconded; carried unanimously.

9. Policy monitoring: Policy Monitoring report B6

   Motion to accept B6 report as revised since July, Kimberly Lomonace; Helen de Haven seconded; carried unanimously.

10. Patronage Refunds (approximately $6,000)

    Motion to pay back all requested patronage refunds, Nina Gregg; Kim Lomonaco seconded. Carried unanimously.

Study and Engagement

11. Preparation for Patronage Dividend Decision.
12. Break

Other Decisions

13. Fall Retreat and Annual Meeting Planning:
14. Board Perpetuation Committee Update
15. Board News Assignments
16. Action Item Review
17. Adjournment.

    Motion to adjourn, Kimberly Lomonaco; damian Zannini seconded; carried unanimously.

The Board meeting ended at 9:08 PM

Certified: _____
Secretary-Treasurer
September 19, 2022