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# WEAVERVILLE CERTIFIED FARMERS' MARKET ADVISORY BOARD

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Monday, July 17, 2023 • 2:00 PM

Trinity County Resource Conservation District Conference Room  
30 Horseshoe Lane, Weaverville, CA  
Or Via Zoom – See instructions on page 2

## Agenda

1. Call to Order/Introductions
2. Additions/Changes to Agenda
3. Meeting Intent (Amelia Fleitz)
4. Board Formation
  - a) Nominations
    - i. Produce
    - ii. Produce
    - iii. Non-certified agriculture
    - iv. Vendor (food)
    - v. Vendor (artisan)
    - vi. Musician
    - vii. Member at Large
  - b) Vote (majority rules)
  - c) Officers
    - i. Chair
    - ii. Vice Chair
5. Discuss MOU/By-Laws for Drafting
6. Create/generate a mission statement
7. Discussion of Region of Origin Concerns
8. Upcoming Grants
9. Public Comment
10. Adjourn Meeting

Adjourn by 4pm

Trinity County RCD is inviting you to a scheduled Zoom meeting.

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Topic: Farmers' Market Advisory Board Formation

Time: Jul 17, 2023 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84630920997?pwd=QXFqbGdUcEtOTnB6MTB6UnNsbzROZz09>

Meeting ID: 846 3092 0997

Passcode: 422863

One tap mobile

+16699009128,,84630920997#,,,,\*422863# US (San Jose)

+16694449171,,84630920997#,,,,\*422863# US

Dial by your location

- +1 669 900 9128 US (San Jose)

- +1 669 444 9171 US

Meeting ID: 846 3092 0997

Passcode: 422863

Find your local number: <https://us02web.zoom.us/u/kb76hBPxyQ>