



Board Meeting Agenda

June 27, 2013

- **Announcement –**

As information for our audience, if you are not satisfied with a decision made by the Farmers' Market Board today, you may appeal the decision by petitioning for a writ of cert with the Davidson County Chancery or Circuit Court. Your appeal must be filed within 60 days of the date of the entry of the board's decision. To ensure that your appeal is filed in a timely manner, and that all procedural requirements have been met, please be advised that you should contact your own independent legal counsel.

- Approval of May 23, 2013, Meeting Minutes
- New Board Member — Welcome/Introduction
- Financial Review Update
- Flowers by Design — 12-month Agreement
- Executive Director Job Description
- Draft Strategic Action Plan
- New Merchant Applications
- Farm Checks
- Market Staff Update
- Tana Comer Appreciation
- Other Business and Public Comments

Individuals, requesting to address the Board, will be limited to three (3) minutes unless granted more time by the Board Chair. Each person authorized to speak is expected to state her/his name and address and the organization represented if any, and if the speaker reads prepared text, to provide a copy to Board staff.