



# NFM Board Meeting Agenda

July 25, 2018

9:30 a.m.

- **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.
  
- **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.
  
- **Approval of June 27, 2018 Regular Meeting Minutes**
  
- **Financial Overview, Year End Close Process & Fee Waivers**
  
- **Special Event – Staff recommends approval**
  - Market wide closure on Monday, December 31, 2018 – Tuesday, January 1, 2019 for CVC/NYE events
  - Market House 4 pm closure on Friday, February 22, 2019 for Triple Sip benefitting the Ronald McDonald House
  - Market House 4 pm closure on Friday, March 8, 2019 for Food for Thought benefitting Benton Hall Academy
  
- **Executive Director's Report**
  - Staff Update
  - HVAC & Capital Projects
  - Merchant Recruitment and Retention
  - Neighborhood Market Program
  - Upcoming Events & Workshops
  
- **Other Business**
  
- **Adjournment**