

Agenda
Coteau Community Market
Board of Directors
May 17, 2021 Regular Meeting

1. Approve minutes from the following meetings (**motion/second needed**):
 - a) April 15, 2021 (virtual, regular)
 - b) May 1, 2021 (in person, special)
2. Approve email action: in person annual meeting decision
3. Treasurer's report (**motion/second needed**)
4. Appointment of Brad Drake to finish out Michelle Turbak's term (ends June 2022). (**motion/second needed**)
5. Funding
 - a) Watertown Development Company
 - b) Capital campaign
6. Discussion of three lists
 - a) Services
 - b) Products
 - c) Policies
7. Licensing update
8. Annual meeting
9. Open
10. Adjournment

Treasurer's Report
 May 17, 2021

	Details	Total
Balance April 15, 2021		\$6,281.95

Income		
Membership equity		\$0.00
Individual	\$0.00	
Institutional	\$0.00	
Student	\$0.00	
Stock		\$0.00
Total income		\$0.00

Expenses		
Governance		-\$25.00
Marketing		-\$31.40
Total expenses		-\$56.40

Balance May 17, 2021		\$6,225.55
-----------------------------	--	-------------------

annual meeting park shelter reservation fee

Reimbursement for copies
