

Revised Agenda
Coteau Community Market
Board of Directors
July 10, 2023
1192 4th Street NW
Watertown, SD

1. Motion to approve the Revised Agenda
2. Motion to approve the minutes from the April 3, 2023 meeting
3. Financial report
 - 3.1. Checks need signed for Rockwell and Stengel orders
 - 3.2. Bulk buy report
4. Motion to amend the definition of regional in the product and producer policy
5. Capital campaign
 - 5.1. Marketing
6. Annual meeting report
 - 6.1. Discussion on annual meeting date
 - 6.2. Postcard annual meeting notice
7. Questions raised by members
 - 7.1. What do I get for my money?
 - 7.2. Why is the opening budget \$120,000?
8. Motion to reimburse Annie \$65.15 for printing (postcards, forms, and flyers)
9. Motion to approve a \$600 in-kind stock payment to A. Mullin for August 2021 through July 2023 web hosting
10. Motion to reimburse Mike \$62.23 for mileage for picking up the order in Milbank
11. Open
12. Adjournment