

## Lachat Town Farm Commission Meeting Agenda Meeting Held Remotely via Zoom:

https://zoom.us/j/94053929035?pwd=TGlqS3BsbkhLdkVGU1dtUVBPckxjQT09

Phone: 929-436-2866 Meeting ID: 940 5392 9035 Passcode: 565232

**Date**: September 1, 2020 **Time**: 7:30pm

- 1. Call to Order
- 2. Approval of Minutes from 8/13/20
- 3. Farm Manager Report
- 4. Discussion: Sub-Committees
  - a. Roles yet to be filled
  - b. Structuring sub-committees and adding to agenda
- 5. Discussion: Farm Manager Restructuring
  - a. Share priorities and accounting of hours
  - b. Point person
  - c. Support for Anita's events
- 6. Discussion: Event Proposal Project
  - a. Number of events of each size
  - b. Max Capacity
  - c. Fee Structure
  - d. Committee to assist with contract, policies, advertising structure
- 7. Discussion: Goats
  - a. Timeline (Goat house completion and arrival of goats)
  - b. Camera?
- 8. Accounting: Monthly, Yearly and Quarterly Reporting
- 9. Sub-Committee Updates:
- 10. Motion to Adjourn