

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: November 4, 2020 **Time**: 7:30pm

- 1. Call to Order
- 2. Approval of Minutes from 10/6/20
- 3. Farm Manager Report
- 4. Discussion: Sub-Committees
 - a. Events
 - i. Winter proposals- Thanksgiving market, Candy Cane Hunt, Live Stream Concerts, Book Club, Knitting, Yoga
 - ii. Proposed barn upgrades for heating
 - iii. Private Event Proposal- BOS Meeting November 19th
 - b. Ice Rink
 - i. Guest Jason Nusbaum
 - ii. Discussion and Vote
 - c. Goat House
 - i. Using restricted funding for second coat of stain, copper turret roof (approximate cost \$900) and shingle siding.
 - ii. Discussion and Vote

- d. Building
 - i. Guest: Rob Sanders
 - ii. Preliminary Plans for the Offut Agri-Culture Building
- e. Sustainability
 - i. Solar and EV Charger
- f. Treasurer
 - i. Update
- 5. Audience of Citizens: 3 Minutes or less per person
- 6. Motion to Adjourn