Unapproved Minutes-Lachat Town Farm Commission February 1, 2022

Attendance: Elizabeth Zeppernick, Terry Cho, Carol Baldwin, Ellen McCormick, Christina Koether, Erica Reiner, Vickie Kelley, Katherine McConnaughey, Stirling Collins, Nick Bell, Alisa Stoltz

Meeting called to order at 19:30

Motion made to approve the January 4, 2022 minutes as is. Elizabeth made the motion, seconded by Terry

Elizabeth: Anita Dinwoodie has accepted the role as full time Program Manager of the farm. Workgroups, along with the defined roles is online. We are in need of a stronger fundraising presence.

Vickie offered to work on getting mores sponsorships.

Carol: Offutt Educational Center Update- a permit to begin demo of the office was turned in. The Attorney Generals office decided that the farm activities and new building were in keeping with the deed and we may proceed.

The new tenant moved in today. It was stressed that she is not a farm manager.

Ellen: Demonstration kitchen update. Ellen, along with Claire Gordon gave a detailed analysis as well as a compiled list of the things that will be needed for the Kitchen in the new Offutt Education Center.

Stirling: the tractor is being picked up on Wednesday for maintenance.

Kat: Quick update on bunny and chicken housing.

Motion made to adjourn at 20:47. Motion made by Kat, seconded by Carol

Next meeting will be held an March 1, 2022 at 19:30