



South of the Sound Community Farm Land Trust

Annual Meeting , April 11, 2014

Thanks to South Bay Grange for co-sponsoring our event again this year

Draft Business Meeting Agenda

7:00 **Welcome & Introductions** - SSCFLT Chair, Russell Fox

Reports

- Approval of minutes of the March 15 2013 Annual Meeting - Pat Labine, Clerk
- Scatter Creek Farm & Conservancy Update - John MacLean, Colin Barricklow, Board Members
- Farmland acquisition update - Mary Ann Swain, Grant Writer and Project Development Coordinator - Urban Agriculture Land for GRuB
- 2013 Financial - Finance Committee
- Membership, Outreach, Development Updates - Marcie Cleaver, Loretta Seppanen, Board Members
- 2013 Annual Report

Action item: Two proposed bylaws changes approved by the Board of Directors, March , 2014

Election of 2014 Board - see candidate slate

Thanks to outgoing 2013 Board member Holly Born for her service

2014 Farms Forever: A Dinner for the Benefit of Farmland Preservation: September 20, 2014, 4:30 to 8:30 pm. Expo Center at the Fair Grounds.

7:45 **Presentation:** History of the Grange in Washington, State Grange President, Duane Hamp

8:10 Pass the hat for contributions, raffle ticket drawing