South of the Sound Community Farm Land Trust

Potluck and Annual Meeting, March 9, 2018
A Family Friendly Event

Olympia Eagles Ballroom, 805 4th Ave E, Olympia, WA 98506
Music by The Shady Day Duo

5:15 Registration

5:15 Farm Map Distribution and Information “Tables”
- Thurston County Conservation District - Nora White
- Thurston County Food Bank - Allison Zusi
- Olympia Farmers Market - Mary DiMatteo
- Farmland Preservation - Mary Ann Swain
- Washington Young Farmers Coalition - Lucia Wyss & Tierney Creech

Purchase Raffle Tickets $5 for 1 chance; $20 for 5

6:15 Potluck

7:15 Welcome & Introductions - Courtney Peetz & Celeste Celeste
- What is our first Agricultural Conservation Easement? - Jessica Jensen
- Sean Hawkins, 2011-12 GRuB Youth Participant, current GRuB Board Member

7:35 Business and Reports - SSCFLT Chair Loretta Seppanen
- Approval of minutes of the March 10, 2017 Annual Meeting
- Land Update: Mary Ann Swain - Director of Farmland Preservation
- Farms Forever October 13, 2018 Courtney Peetz
- Volunteer Recognition - Courtney Peetz
- Doing Business As - selecting a DBA or Trade Name
- Policy Updates -
  o Conservation Futures Funding - Loretta Seppanen
  o Thurston County Comprehensive Plan Re Agriculture- Kela Hall-Wichkart

Board Membership
- Thank you to departing Board members – John Balridge, John MacLean, Aaron Varadi, Lisa Breckenridge
- Introduction of 2018 continuing Board Members
- Election of 2018 Board – Rebeca Potasnik, Patricia Hickey, Mary DiMatteo, Lainie Kertesz, Neil Weinberg, Loretta Seppanen

Community Announcements

8:15 Raffle Drawing
Adjourn at 8:30