The Sitka Local Food Network, Inc. 408 Marine Street, Suite D • Sitka, Alaska 99835 (907) 752-0654 • www.sitkalocalfoodsnetwork.org

Agenda, December 7, 2011

Approval of November Minutes

Approval of Agenda

Sitka Food Co-op, Anne Betty

Financial Report

- Current Status
- Review 2012 proposed budget
- Funding ideas? People's Garden? Fundraising ideas? Cookbooks?

Debrief of Board Retreat, Review Board Job Description

Project Updates:

Seasonal Topic of Focus: Annual Meeting July 21st

- Goals of Meeting, Review Invite List, Board Officer Election

Let's Grow Sitka

Contract with Linda to organize, Contractor Status Andrianna Natsoulas, Florence Welsh seed selection.

St. Peters Fellowship Farm: Laura Schmidt confirmed? SCS staff help?

Farmers Market: Approve 2012 Dates, check with Artigras, KCAW, Sitka Arts Council

Sitka Community Greenhouse and Education Center/Health Summit: Schedule meeting with Jud, Doug, Kerry, Roger and SFA board/staff.

Old Business T-shirt/Logo

New Business Southeast Conservation District, Food Co-op Flow Through Sick-A-Waste update

Announcements
Next Meeting Date/Time

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