

WOLFEBORO AGRICULTURE COMMISSION
MINUTES FOR 1 April 2010

Members Present: Blair Moody, Vice-Chair; Mark Lush secretary , Wendy Rodgers,
Lawreen Strauch, Carolyn Frederickson, and Dennis DeVlyder
Alternates Present: Gail Antonucci, Alan Fredrickson, David Strauch, Karen DeVlyder
Members Absent: Charlie Horsken
Alternates Absent: Mike Hodder
BOS Liaison: Sarah Silk, present

I. Call To Order:

Vice-chair Blair Moody opened the meeting at 7:08 pm.

II. Public Input:
(none)

III. Motion to bring Alternates in to participate in the Meeting.

Such a motion was made by Dennis and seconded by Mark and unanimously adopted.

IV. Approval of Minutes for 4 March 2010

_____ motioned to accept the minutes as written. _____ made a second and the group unanimously vote to accept the minutes.

V. Earth Day, Fourth of July, Carroll County Ag Day, and 250th Anniversary of Wolfeboro

On 17 April the Earth Day folks are having an Eco Fair at Carpenter School and we discussed Ag Com participation to promote our Ag survey.. Wendy made a motion seconded by Blair that Charlie should run the Ag Com booth if is ok with him and as many of the rest help out if possible. There will also be roadside clean-up on the 24th. Mark said he would call Susan Fuller to ask about Ag Com involvement.

There was discussion of possible Ag Com, or individual farms, participating in the 4th of July parade. There will be more discussion at the next Ag Com meeting.

The first of August is Carroll County Day at the County Farm. Several Ag Com members plan on being there. There was discussion about possible Ag Com involvement.

For the 250th anniversary of Wolfeboro many events are planned and the Ag Com is looking at possible involvement.

VI. Wolfeboro Farmers Market

Wendy was disappointed that no one from the Market Steering Committee was present. Mark and Sarah pointed out that none of us had actually invited them. Discussion followed and it was agreed that such an official invitation would be prudent. Further discussion dealt with the slowness of the Steering Committee's work on vendor rules. The idea of vendor parking on the inside loop of the park was concluded to be a bad idea. Sarah also raised the question about the Market being listed in the NH Farmers Market Directory.

VII. Farm Inventory

No new information was received since last meeting.

Gail motioned to adjourn with a second from Sarah and a unanimous vote at 7:55 PM ended the meeting.

Respectfully submitted,

Mark Lush