

WOLFEBORO AGRICULTURE COMMISSION  
MINUTES FOR 6 May 2010

Members Present: Blair Moody, Vice-Chair; Mark Lush secretary , Lawreen Strauch, and Dennis DeVlyder

Alternates Present: Gail Antonucci, David Strauch, Karen DeVlyder, Mike Hodder,

Members Absent: Charlie Horsken, Wendy Rodgers, Carolyn Frederickson,

Alternates Absent: Alan Fredrickson,

BOS Liaison: Sarah Silk, present

I. Call To Order:

Vice-chair Blair Moody opened the meeting at 7:05 pm.

II. Public Input:

(none)

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

Such a motion was made by Sarah and seconded by Blair and unanimously adopted.

IV. Approval of Minutes for 1 April 2010

Minutes were amended to include the names of the people motioning and seconding the acceptance of last month's minutes. Gail made the motion and Dennis was the second.

Mike motioned to accept the minutes as amended. Dennis made a second and the group unanimously vote to accept the minutes as amended.

V. A look at Brookfield Agricultural Commission bylaws.

An extensive look at the Brookfield Ag Com rules and regulations was conducted with Blair and Mike making a few suggestions for improvement. It was decided that Sarah would type up new ideas for bylaws and vote on this next meeting.

VI. Fourth of July, Carroll County Ag Day, and 250<sup>th</sup> Anniversary of Wolfeboro

These were discussed and decided that the Ag Com would not directly participate but individual members representing their respective farms could participate.

VII. Wolfeboro Area Farmers Market

Brenda Lush, a member of the Wolfeboro Area Farmers Market steering committee, provided information about what the steering committee has been doing. Their plan is form their own nonprofit organization because this is their last year under the GALA banner.

Gail motioned to adjourn with a second from Mark and a unanimous vote at 8:15 PM ended the meeting.

Respectfully submitted,

Mark Lush