

Champlain Valley Farmers Coalition, Inc.

Wednesday, July 15th
5:00 – 6:00
Clifford Camp
Lake Iroquois, Hinesburg VT



BUSINESS MEETING MINUTES

Present:

Ernie Audet

Tim Kayhart

Brian Kemp

Ted Foster

Peter James

David Conant

Eric Clifford

Lorenzo Whitcomb

Jeff Carter

Kirsten Workman

Ben Dykema

Review and Approve June Meeting Minutes

Motion to approve minutes: Ernie Audet

Second: Brian Kemp

Discussion: none

Passed without abstention or dissention

Jeff Carter/Kirsten Workman

Treasurer Report

Motion to approve treasurer report: Ernie Audet

Second: Tim Kayhart

Discussion: none

Passed without abstention or dissention

Jeff Carter

President's Report

Cover Cropping demonstration plots (in cooperation with UVM Extension's CIG grant)...Response from neighbors is good. Wanting to know why, and how. It is a great conversation starter with other farmers.

Eric Clifford

CSA-RCPP, see funding discussion below

Motion to move forward with CSA proposal with Julie Moore to acquire funding and show progress as farmers for water quality: Ben Dykema

Second Brian Kemp

Discussion

Passed without dissention or absenceion

Membership Application Approvals

None received since last meeting (5/7/14)

Kirsten Workman

CVFC Swag Update

100 t-shirts ordered. Each member farm gets one, with option to purchase more for \$15 each.

Kirsten Workman

Funding**Eric/Jeff/Kirsten**

RCPP Pre Proposal: CSA mapping extended discussion from last month, carried forward to RCPP grant application. Other applications from VACD, State of Vermont, \$13 million proposal

Public Outreach Initiative – Update & Next Steps!**Jeff/Kirsten**

Kirsten will prepare formal proposal together for funders.

Project/Policy Updates**All**

Public Hearing in St. Albans on July 18th...all CSA fields in Mississquoi required to implement additional BMPs
FWA will be there with a unified voice...CVFC representation is encouraged. Should we submit public comment...will be determined after hearing.

NEXT MEETING: Wednesday, August 13th (as Addison County Field Days will be the normal meeting date)

6:15 ADJOURN

Moved: Eric Clifford

Second: David Conant