

Friends of the Greenbelt Foundation
Board Meeting Minutes

Friday May 16, 2008
10:00 am

Via Conference Call

Directors Present: J. Alexander (Sandy) Houston, William M. Duron, Donna Lailey, Robert Pasuta, Pamela Robinson.

Regrets: Caroline Schultz, Richard J. Smith, Matthew Blackett.

Others: Burkhard Mausberg, Shelley Petrie, Kathy Macpherson

1. Grant Program

The Board considered a staff report describing a new farmers' markets initiative. The Board discussed various pieces and its \$200,000 budget. Bill Duron suggested that involving the Royal Winter Fair may be beneficial to the project and the Greenbelt.

Moved by Donna Lailey, seconded by Rob Persuta, passed unanimously, to spend up to \$200,000 on this farmer's markets initiative.