7:10 Consent Agenda

Approval of agenda (BJ to finalize after annual meeting agenda review)

Approval of March minutes (Not explicitly mentioned, but standard)

7:15 Staff Update (Ashley)

Welcome and introduction at the annual meeting (important for Ashley's first meeting).

7:30 Power of Produce (Presentation from Neighborhood Roots)

MOTION: TBD (Focus on potential collaborative event with adults with developmental disabilities making art on Nicollet, led by Lauren, Exec Director of Fresh Eye).

7:45 Proposed 2025-2026 KFNA Budget (Steve)

MOTION: To adopt the 2025-2026 KFNA Budget as proposed.

8:00 GOTV Supplies (BJ presenting Sap Tap results due to Josh being out of town)

MOTION: TBD (Likely related to Sap Tap outcomes).

8:15 Board Updates

Board app ready, going out in next E-news.

Steve to write names for the annual meeting.

Annual meeting refreshments will be provided.

Annual meeting will have a Zoom option for the board meeting portion.

Porchfest update from Steve.

Six guest speakers confirmed for the annual meeting (including Eric Roper from The Ghost of a Chance podcast - 30 min est. for all).

No Q&A with speakers until the end.

Careful timing needed for candidate speeches (1-2 minutes each).

Board election process being handled by BJ and Robert (Robert setting it up, BJ training).

Candidates announced based on applications, with floor nominations possible. Voting on the spot or throughout the week.

Emma, Jess, and Scott up for re-election (need to complete applications to run).

Donation of 8 boxes of bowls received.

Jess interested in starting a quarterly Kingfield committee.

Steve mentioned Apollo Chorus (likely an update or involvement).

22 tote bags remaining ($20 each, to be announced at annual meeting and sold there and at the garage sale/garden tool swap).

8:30 Board/Community Share

Adjourn