

Board of Directors Meeting Minutes
March 11, 2026 at 6:00 pm (In-person)

Board Members Present: Laura Weiss, Diane Krapf, Heidi Beierle, Erin Grant, Jessica Gillis, Alexander McIntyre, Randy Rydel, Noa Kauano, Margaret Gerard

Managers Present: Lisa Sedlar, CEO/GM; Jenny Low, Finance Director

Co-op Member(s): Aleah Lorenz (Board Candidate)

Facilitator: Holly O’Neil **Administrator:** Annabelle Wesley

Topic	Key points	Outcome
Welcome, Introductions, Check-in		
Member Forum & Board Announcements	<ul style="list-style-type: none"> • The Board Development Committee has started an “Idea Lounge” for Board members to propose Board meeting agenda items. • MAC recently discussed the Customer Experience Survey as a possible tool to review member feedback in conjunction with our policies. • The Farmers Market at the Co-op was a success! We hope to do it again next year. 	
Consent Agenda: <ul style="list-style-type: none"> • 2/5 BDC Minutes • 2/11 Board Minutes • 2/18 Finance Minutes • Key Indicators for January • B1.1-1.13.1 Financial Condition • B1.25-B.27 Planning • B1.36-B1.36.2 Staff Bonus Recommendation • B4.1-B4.8 Staff Treatment and Compensation 	<ul style="list-style-type: none"> • The facilitator confirmed everyone had read the meeting packet. 	Approved by consensus.
Agenda Review	<ul style="list-style-type: none"> • Meeting agenda confirmed. 	
Board Chair Report	<ul style="list-style-type: none"> • The Board will facilitate table discussions at the Annual Meeting. • A Board Update for the Annual Report has been shared for review. • Board Election closes on March 26 • CCMA will be in May in Tacoma. We can send two Directors. 	
Study & Engagement: Community to Community Development	<ul style="list-style-type: none"> • The presentation will be rescheduled due to the presenter being sick. 	

Annual Meeting	<ul style="list-style-type: none"> The Annual Meeting agenda was reviewed. Opportunities for Board involvement and member engagement were discussed. 	
Executive Session: Forest Store	<ul style="list-style-type: none"> The Board entered Executive Session at 6:35 pm The Board received an update on the Forest store and opportunities for moving forward. 	
Executive Session: Deli Contract	<ul style="list-style-type: none"> We have hired an outside consultant to provide recommendations to enhance our deli program. 	
Closing and Evaluation Next meeting: May 3, 2026		
Adjourn	<ul style="list-style-type: none"> Meeting adjourned at 8:00 pm 	

These minutes have been approved by the Board of Directors.