



Present: Jen P., Rick T., Dodie E., Gail W., Sue D., Inez L., Eleody L.

Agenda Item	Discussion	Action
Review, vision statement for the team	Vision still applies to team - Vision to remain the same - Our shared vision is opportunity for sustainable businesses, creating good jobs, and encouraging all in Washington County to thrive.	Team reviewed vision- voted to retain current vision
Set priorities & projects for the team	<p>Buy Local – Projects * Linking schools w/local businesses * Building business co-op</p> <p>Community direction- Projects * Review town comp plans to identify common threads for eco direction- set priorities from review</p> <p>Past recommendations- Projects *Assess past recommendations and priority setting determine what development has been initiated and what will need to be implemented</p>	<p>Team determined 3 Priorities and projects for each priority</p> <p>Janet will present recommendations information time/date TBD</p>
Updates/Presentation	<p>Sue Dennison from Roy Toy discussed process, success & barriers of supplying merchandise to Jonesboro school to use for fundraising. Win-win for both- no middleman as in most cases when schools fund raise using merchandise.</p> <p><i>Discussion to continue project to include more businesses.</i> Which schools & businesses would like to be involved and have capacity to implement. Businesses that sell retail may have difficulty in thinking wholesale- must look at market and see which bus can be flexible. Bus cover shipping to schools.</p> <p>Need marketing tool for school fundraising- brochure, flyer etc w/info about merchandise for sale from each bus(cost share by companies). May want to use special labels for the merchandise that is sold. Down the road- create flyer that has different products allowing for a varied selection – different products for different seasons/holidays- schools can pick from differ flyers and/or products depending on season/holiday.</p> <p>Co-op for businesses- cost share flyer/brochure- put into motels & other locations, various flyers w/different merchandise on each, special labels- need for start up \$ to fund project</p>	<p>* Team identified potential schools for spring campaign- Eastport, Lubec, E. Machias, Princeton, Cherryfield- Inez will ask Janet if there are already schools interested</p> <p>* Potential businesses- Rays Mustard, Quoddy Mist, Rain Maker Soap, Roy Toy</p> <p>* Jen will ask identified companies if can create special labels</p> <p>* Inez will invite potential companies to next meeting</p> <p>* Jen will invite Milt Ross to next meeting to discuss USAD funding</p> <p>* Jen will ask Ruth Cash-Smith (business counselor) to next meeting</p>
Set Feb Agenda	<p>Updates for buy local- school fundraising</p> <p>* information sharing to local interested/identified business</p> <p>USDA funding – Milt Ross</p> <p>Determine day/time for review of town comp plans & past recommendations</p> <p>Set March Agenda</p>	<p>2 hour meeting Held Feb 12th DECH & NADA</p>

