**Agenda: 7:30 am – Adjourn**

7:30 Opening Comments

* + Old Business/New Business
	+ December Financials & January Minutes
	+ Operations Updates
	+ Policy Manual Process

8:30 DFW Updates

* + Travel Tracker
	+ Dairy Forum Attendance (Apr 6-8)
	+ Tech and Software
	+ Review Process and Job Descriptions
	+ Programming/Contracts
	+ Farmer Community Grant Program
	+ ODC/DFW Joint Meeting (Feb 10)
	+ Regional Meetings Schedule & Attendance

9:30 Whatcom Family Farmers

* + Real Food Real People Podcast
	+ REAL Campaign
	+ Starbucks Farm Tours Update

10:00 \*WIAA Contract Recommendations & Vote

10:45 2019 DFW Year-in-Review

11:15 UMP Measurement Update

11:45 Board Committee Communication Recommendation

12:00 Working Lunch/Breakout – Board Committees

1:00 Darigold FIT Kick-Off Update

* + Marketing Plan
	+ Reporting Structure
	+ Contract

2:00 Innovation Center Update/Sustainability Goals Discussion

2:45 NDB and Milk Revitalization Meeting Takeaways

3:15 April Board Meeting Date Discussion

3:30 Executive Director Search

TBD Adjourn

\*Requires Board Action