**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