



NHMPA 5/31/2023 Special Meeting Minutes

7:00 pm via Zoom

Members Present: Doug Byam, Kelly Byam, Andrew Chisholm, Charles Hunt, Dave Kemp, Kate Stanley, Will Streeter; Stephanie Kelly (Secretary).

Members Absent: John Kenney, Chris Olsen.

Meeting called to order at 7:06 pm by Andrew Chisholm.

FEAST Global Visit/Contract

Andy and Kate met with Marianna and Andy from Feast Global on May 24 to see sugarhouses and where maple comes from. They spent a lot of time at Sunnyside and also went to Fuller's and Andy's own sugarhouse.

Marianna shared the contract with Andy, who sent the contract to Stephanie from MAC, who sent it to the Board on May 31. Board members felt there was a lot of information that they did not have time to review. They expressed concerns about the total amount of the grant, the amount going to FEAST Global, the impact on small producers, the role of large producers, and the number of unknowns up in the air about the work. The group asked to delay the vote in order to have time to review the grant documents. A meeting to vote on the contract will be held on Thursday June 8 at 7 pm. MAC will send a meeting invitation.

Meeting Adjourned at 8:30 pm.

Respectfully Submitted,

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