



**CITY OF ALBUQUERQUE,
OLD TOWN PORTAL MARKET ADVISORY BOARD
Meeting Agenda
Wednesday, June 22, 2022 from 4:00 to 5:00 P.M.
Albuquerque Museum, Conference Room**

- 1. Establish Quorum**
- 2. Approve Agenda**
- 3. Approve December April 20, 2022 Minutes**
- 4. Portal Manager's Report**
 - At the January 11, 2017, Board meeting there was a general agreement among the board and the artisan/vendors present that: Sharing credit card equipment between craft units should be permitted but that the craft unit that is making the sale must process the sale without assistance. Now with Vendors using their devices for various aspect of Portal Market interactions on a daily basis, perhaps this allowance is no longer necessary.
 - Shade Shift rule for Board consideration.
 - Confirmation of Vendor nominations for the Advisory Board.
- 5. Old Business**
- 6. New Business**
- 7. Board meeting dates proposed for FY23: 8/17/22, 10/19/22, 12/14/22, 2/15/23, 4/19/23, 6/21/23.**
- 8. Adjourn**