



**P. O. Box 1862, Morgan Hill, CA 95038, 650-714-2331**  
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**Morgan Hill Community Garden Agenda**      **Tues., Feb. 27, 2018**      **7:30 PM**  
**17000 Monterey Road, Morgan Hill, CA**      **Community and Cultural Center, Madrone Room**

Board Members:

Pat Day	President 2019	Mary Mansson	Board Member 2019
John Jenkins	Vice-President 2019	Joe Elliott	Board Member 2019
Glenn Lattig	Treasurer 2020	Jiangyun Ouyang	Board Member 2020
Mary Kellogg	Secretary 2020	Kay Meyer	Board Member 2020

- I. Call Meeting To Order 7:30 Pat Day, President
- II. Adopt Agenda 7:31 Pat Day, President, Action Item, 2 min.
- III. Introduce Board Members 7:33 Pat Day, President, Information Item, 4 min.
- IV. Approve November 2017 Minutes 7:37 Mary Kellogg, Secretary, Action Item 4 min.
- V. Hearing of Membership 7:41 Membership Information Item, 5 min.

Any garden member may address the Board when recognized by the Chair. The Board members or other audience members may not engage in conversation or dialog with the membership speaker. A member may say they will wait to talk on a specific agenda item until that item comes up on the agenda and be so noted by the Chair.

VI. Reports

- A. Financial Report 7:46 Glenn Lattig, Information & Action Items, 30 min.
  - 1. Garden Registration Status
  - 2. Inventory
  - 3. Current Financial Report
  - 4. Proposed 2018 Budget

(Pat to bring the digital projector)

Committee Reports: Current Members and Reporting

- B. Oversight Committee 8:16 Mary Kellogg, Information, 2 min.
- C. Work Day Committee 8:18 Kay Meyer, Information Item, 5 min.
- D. Education Committee 8:23 Sherrie Wren, Information Item, 5 min
- E. Garden Relocation Committee 8:28 John Jenkins, Information, 8 min.
- F. Suggestion Box Comments 8:36 Pat Day, Information, 1 minute

VII. Old Business

- A. Wait List 8:37 Pat Day, Information Item, 2 min.
- B. Website 8:39 Shauna Rios, Information Item, 3 minutes

VIII. New Business

- A. Fluers Plant Sale 8:42 Pat Day, Action Item, 5 minutes
- B. Calendars 8:47 Pat Day, Action Item, 13 minutes
  - 1. Meetings
  - 2. Work Days
  - 3. Events

- IX. Adjournment 9:00 Pat Day, Action Item

Next Board meeting: March 27, 7:30 pm at the CCC