



P. O. Box 1862, Morgan Hill, CA 95038,  
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**Morgan Hill Community Garden Agenda**      **Tues. September 17, 2019 7:30 PM**  
**17000 Monterey Road, Morgan Hill, CA Community and Cultural Center, Diana Murphy Room**

Board Members:

John Jenkins	President 2021	Joe Elliott	Board Member 2021
Mary Mansson	Vice-President 2021	Daniel Armendariz	Board Member 2020
Glenn Lattig	Treasurer 2020	Kay Meyer	Board Member 2020
Mary Kellogg	Secretary 2020		

- I. Call Meeting To Order 7:30 John Jenkins, President
- II. Adopt Agenda and August Minutes 7:31 John Jenkins, Action Item, 6 min.
- III. Hearing of Membership/Questions 7:37 Membership Info 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.*

IV. Reports

- A. Financial Report 7:42 Glenn Lattig, Info Item, 8 min.
- B. Oversight Committee 7:50 Mary Kellogg, Information, 4 min.
- C. Work Day Committee 7:54 Kay Meyer, Info Item, 6 min.
- D. Garden Relocation Report 8:00 John Jenkins, Info Item, 6 min.

V. Unfinished Business

- A. Policies/Bylaws/procedures 8:06 John Jenkins, Discussion, 20 min.

(Changes for 2020: System for placing people in plots to start work in September, wait list for new gardeners, new wording for Bylaws and Garden Policies)

- B. Weed and Pest Control 8:26 Kay Meyer, Discussion Item, 3 min.
- C. Work Days Schedule/new site 8:29 Kay Meyer, Discussion Item, 6 min.  
(Dates, tasks, etc.)

VI. New Business

- A. November 2019 Elections 8:40 John Jenkins, Discussion, 10 min.
- B. Moving shed items to new site. 8:50 John Jenkins, Discussion, 5 min.
- C. Agenda Items for October 8:55 Mary M, Discussion, 5 min.

VII. Adjournment 9:00 John Jenkins, Action Item

Future Meetings at the CCC:

Oct 22 at 7:30 pm. Nov. 12 (election, potluck 6:30)

**Work Days- SATURDAY, SEPTEMBER 14 at the new site- 9-11 am**