



P. O. Box 1862, Morgan Hill, CA 95038
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Morgan Hill Community Garden Agenda Tuesday, April 26, 2022 6:30 pm

**LOCATION: MORGAN HILL COMMUNITY AND CULTURAL CENTER
 Downtown at Monterey and Dunne Avenue in the Madrone Room.**

Members:

John Jenkins	President 2023	Pat Day	Board Member. 2023
Mary Mansson	Vice-President 2023	Joe Elliott	Board Member 2023
Allen Palmer	Treasurer 2024	Daniel Armendariz	Board Member 2024
Mary Kellogg	Secretary 2024	Alex Simpliciano	Board Member 2023
		Martha O'Rourke	Board Member 2024

****Closed Session Meeting** 6:00 John Jenkins, Discussion/Action, 30 min.
 (discussion of possible gardening policy violations and possible eviction action)
 The Board will try to be done with the Closed Session meeting by 6:30. The door will be opened after the Closed Session is finished and Garden members may enter at that time.

Regular Meeting Agenda

- I. Call Meeting To Order 6:30 pm John Jenkins, President, 2 min.
- II. Adopt Agenda/March Minutes 6:32 John Jenkins, Action, 3 min.
- III. Hearing of Membership/Questions 6:35 Membership, Info Item, 5 min.

Please only speak during the agenda items if you have requested to speak on that topic and wait to be asked by John to make your statement.

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 John when it is your turn to make your statement.

- IV. Reports
 - A. Financial Report 6:40 Allen Palmer, Action, 6 min.
 - B. Oversight Committee 6:46 Mary Kellogg, Action Item, 3 min.
 - C. Work Day Committee 6:49 Kay Meyer, Action Item, 3 min.
- V. Unfinished Business
 - A. Native Bee Habitat Project 6:52 Joe Elliott, Action Item, 10 min
 - B. Grants 7:02 John Jenkins, 6 min.
 Commonwealth, Santa Clara County, AAUW
 - C. T-shirts 7:08 Mary Mansson, Information, 6 min.
 - D. Gravel Pathways Work 7:16 Palmer/Armendariz Disc/Action, 10 min.
 - E. Main Water Valve Shut-off 7:26 John Jenkins, Discussion, 2 min.

VI. New Business

- A. ~~Five-year Plan~~ ~~7:18 John Jenkins, Discussion, 12 min.~~
 tabled until the May meeting
- B. Agenda Items for May 24 7:28 John Jenkins, Discussion, 2 min.
- VII. Adjournment regular meeting 7:30 John Jenkins, Action Item