



P. O. Box 1862, Morgan Hill, CA 95038,
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Morgan Hill Community Garden Agenda **Tues. October 22, 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.
(including water bill report and budget estimate)

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.
(including electricity possibility with Olin)

V. Unfinished Business

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

(New wording for Bylaws and Garden Policies, submitted by Glenn and Mary K.)

B. Weed and Pest Control 8:26 Kay Meyer, Discussion Item, 3 min.

C. Irrigation Repair/etc. 8:29 Joe Elliott, Discussion Item, 5 min.

D. Work Days Schedule/new site 8:34 Kay Meyer, Discussion Item, 6 min.
(Dates, tasks, etc.)

VI. New Business

A. Meeting Dates for 2020 8:40 John Jenkins, Action Item, 4 min.

B. November 2019 Elections 8:44 John Jenkins, Discussion, 10 min.

(submit slate of officers to approve by voice vote, potluck planning)

B. Agenda Items for November 8:54 Mary M, Discussion, 6 min.

VII. Adjournment 9:00 John Jenkins, Action Item

Future Meetings at the CCC:

Nov. 12 (election, potluck 6:30)