



P. O. Box 1862, Morgan Hill, CA 95038,
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Morgan Hill Community Garden Agenda **Tues. July 23, 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 May 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, 10 min.

V. Unfinished Business

- A. New site visit 8:10 John Jenkins, Discussion, 15 min.
- B. Maintenance of vacant plots 8:25 Mary Kellogg, Action Item, 6 min.
- C. Weed and Pest Control 8:31 Kay Meyer, Discussion Item. 4 min.

VI. New Business

- A. Plot allotment (2020 bylaws) 8:35 John Jenkins, Discussion, 20 min.
(plot sizes, number of plots allowed, scholarship wording,
maintenance of vacant plots, maintenance/responsibilities of two sites)
- B. Agenda Items for August 8:55 Mary Kellogg, Discussion, 5 min.

VII. Adjournment 9:00 John Jenkins, Action Item

Future Meetings at the CCC:

Aug 27, Sep 17, Oct 22 at 7:30 pm. Nov. 12 (election, potluck 6:30)

Work Days- Be sure to complete your work days by the last scheduled work day listed here in order to be able to reregister for 2020 gardening:

6:30-8:30 pm- Aug 15, Sep 19