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Morgan Hill Community Garden Agenda **Tues., July 24, 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. Board Resignation 7:33 Pat Day, President, Information Item, 2 min.
- IV. Approve June 2018 Minutes 7:35 Mary Kellogg, Secretary, Action Item 4 min.
- V. Hearing of Membership 7:39 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 7:44 Glenn Lattig, Action Item, 6 min.
 - B. Oversight Committee 7:50 Mary Kellogg, Information, 4 min.
 - C. Work Day Committee 7:54 Kay Meyer, Information Item, 6 min.
 - D. Education Committee 8:00 Sherrie Wren, Information Item, 6 min
 - E. Garden Relocation Committee 8:06 John Jenkins, Information, 10 min.
 - F. Suggestion Box Comments 8:16 Pat Day, Information, 1 minute
- VII. Old Business
 - A. Wait List 8:17 Pat Day, Information Item, 2 min.
 - B. Website 8:19 Shauna Rios, Information Item, 3 minutes
 - C. Spring Potluck Report 8:22 Mary Mansson, Information Item, 5 min.
 - D. New Composting Plan Update 8:27 John/Kay, Information Item, 4 min.
 - E. VTA trees 8:31 John Jenkins, Information Item, 4 minutes
- VIII. New Business
 - A. 2019 Policy Revision 8:35 Glenn Lattig, Action Item, 20 min.
(registration procedures- Look over San Jose Garden policies and registration.)
 - C. Ballot Discussion 8:55 Pat Day, Discussion Item, 5 minutes
- IX. Adjournment 9:00 Pat Day, Action Item

Next Board meeting: August 28 7:30 pm at the CCC

Next agenda items to include: 2019 Policy and Bylaw revisions (finalize by October), Fall Garden Social Event, Board members for the November election