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Morgan Hill Community Garden Agenda **Tues., August 28, 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	(Item III. below)	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. Approve Appointment of Board Member 7:33 Pat Day, President, Action Item, 3 min.
- IV. Approve July 2018 Minutes 7:36 Mary Kellogg, Secretary, Action Item 4 min.
- IV. Hearing of Membership 7:40 Membership Information Item, 3 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.

- V. Reports
 - A. Financial Report 7:43 Glenn Lattig, Action Item, 5 min.
 - B. Oversight Committee 7:48 Mary Kellogg, Information, 4 min.
 - C. Work Day Committee 7:52 Kay Meyer, Information Item, 4 min.
 - D. Education Committee 7:56 Sherrie Wren, Information Item, 4 min
 - E. Garden Relocation Committee 8:00 John Jenkins, Information, 5 min.
 - F. Suggestion Box Comments 8:05 Pat Day, Information, 1 minute

- VI. Old Business
 - A. Wait List 8:06 Pat Day, Information Item, 2 min.
 - B. Website 8:08 Shauna Rios, Information Item, 4 min.
 - C. VTA trees 8:12 John Jenkins, Information Item, 3 min.
 - D. Election Planning 8:15 Pat Day, Discussion Item, 10 min.

- VII. New Business
 - A. 2019 Policy Revision 8:25 Glenn Lattig, Action Item, 15 min.
 - B. 2019 Bylaws Revision 8:40 Mary Kellogg, Action Item, 5 min.
 - C. New Composting Plan 8:45 John Jenkins, Action Item, 5 min.
 - D. September Garden Social 8:50 Pat Day, Discussion Item, 10 min.

- VIII. Adjournment 9:00 Pat Day, Action Item

Next Board meeting: October 23, 2018 7:30 pm at the CCC (No September meeting)

Next agenda items to include: