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**Morgan Hill Community Garden Agenda**      **Tues. August 27, 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 July 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.

Also-Glenn's revision to the registration policies.

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, 5 min.

V. Unfinished Business

A. New site visit      8:05      John Jenkins, Discussion, 15 min.

Some gardeners have asked for more dates to view the new site. Set first work days for the new site.

B. Security at new site      8:20      John Jenkins, Action Item, 6 min.

Report from City/Police representatives meeting and follow-up, PG&E estimate update if available.

C. Weed and Pest Control      8:26      Kay Meyer, Discussion Item. 4 min.

VI. New Business

A. Plot allotment at new site      8:30      John Jenkins, Discussion, 20 min.

(email to garden members to find out which garden plot holders want a plot at the new site and the system for placing people in plots to start work in September)

B. Fee increase for 2020      8:50      Glenn Lattig, Action Item, 8 min.

Suggestion to raise fees to \$60 per 100 sq. feet or per discussion & adjust scholarship fee.

C. Agenda Items for September      8:58      Mary M, Discussion, 2 min.

VII. Adjournment      9:00      John Jenkins, Action Item

Future Meetings at the CCC:

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- Sep 19