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Morgan Hill Community Garden Agenda **Tues., June 26, 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. Approve May 2018 Minutes 7:33 Mary Kellogg, Secretary, Action Item 4 min.
- IV. Hearing of Membership 7:37 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.

- V. Reports
 - A. Financial Report 7:42 Glenn Lattig, Action Item, 6 min.
 - B. Oversight Committee 7:48 Mary Kellogg, Information, 4 min.
 - C. Work Day Committee 7:52 Kay Meyer, Information Item, 6 min.
 - D. Education Committee 7:58 Sherrie Wren, Information Item, 6 min
 - E. Garden Relocation Committee 8:04 John Jenkins, Information, 10 min.
 - F. Suggestion Box Comments 8:14 Pat Day, Information, 1 minute

- VI. Old Business
 - A. Wait List 8:15 Pat Day, Information Item, 2 min.
 - B. Website 8:17 Shauna Rios, Information Item, 5 minutes
 - C. Spring Potluck Report 8:22 Mary Mansson, Information Item, 6 min. (postponed)
 - D. Additional pollinator garden plants 8:28 Cindy Day, Action Item, 4 minutes
 - E. New hose equipment/VTA trees 8:32 John Jenkins, Information Item, 4 minutes

- VII. New Business
 - A. New Composting Plan 8:36 Kay Meyer, Action Item, 5 minutes
 - B. Plant Diseases 8:41 John Jenkins, Information Item, 4 min.
 - C. 2019 Policy Revision 8:45 Glenn Lattig, Action Item, 10 min. (postponed)
(registration procedures- Look over San Jose Garden policies and registration.)
 - D. Ballot Discussion 8:55 Pat Day, Discussion Item, 5 minutes (postponed)

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

Next Board meeting: July 24 7:30 pm at the CCC

Next agenda items to include: 2019 Policy and Bylaw revisions (finalize by October)