



P. O. Box 1862, Morgan Hill, CA 95038
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 Morgan Hill Community Garden Agenda
 Tuesday, September 26, 2023 6:30 pm

**LOCATION: MORGAN HILL COMMUNITY AND CULTURAL CENTER
 Downtown at Monterey and Dunne Avenue in the Madrone Room.**

Members:

Joe Elliott	President 2025	Daniel Armendariz	Board Member 2024
Pat Day	Vice-President 2025	Martha O'Rourke	Board Member 2024
Mary Kellogg	Secretary 2024	Alex Simpliciano	Board Member 2025
Allen Palmer	Treasurer 2024	Rob Holcomb	Board Member 2025
		Kay Meyer	Board Member 2024

- I. Call Meeting To Order/announcements 6:30 pm Joe Elliott, President, 2 min.
- II. Adopt Current Agenda/Previous Minutes 6:32 Joe Elliott, Action, 2 min.
 *Items moved up on agenda for a board member who will leave early.
- III. Hearing of Membership 6:34 Membership, 4 minutes
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 Joe when it is your turn to make your statement.
- IV. Reports
 - A. Financial Reports 6:38 Allen Palmer, Action, 5 min.
 - *B. Number of Plots 2024 6:43 Allen Palmer, Action, 8 min.
 - *C. Zelle Payments 2024 6:51 Allen Palmer, Action, 9 min.
 - *D. Garden Year Dates 7:00 Allen Palmer, Discussion, 3 min.
 - E. Oversight Report 7:03 Mary Kellogg, Info, 2 min.
 - F. Work Day Report 7:05 Kay Meyer, Info, 3 min.
- V. Unfinished Business
 - A. 6-1-2024 Open House Plans 7:08 Sue Villanueva, Discussion, 9 min.
 - B. Projects
 - 1. Pathway Update 7:17 Rob Holcomb, Discussion, 2 min.
 - C. City Events Participation 7:19 Joe Elliott, Action, 5 min.
 Compost Workshop in Oct, City tree planting offer at the garden (Clean Air Week)
- VI. New Business
 - A. Purchase of winter cover crop. 7:24 Pat Day, Action, 5 min.
 - B. Composting at MHCG 7:29 Pat Day, Discussion, 10 min.
 - C. Garden Policies Document 7:39 Mary Kellogg, Discussion, 10 min.
 (plot fee, work hours requirement, plot allotment, calendar year dates, other changes. Vote in Oct.)
 - D. 2024 Election Update 7:49 Mary K, 6 min., Discussion
- VII. Next Meeting Agenda 7:59 Mary K, 3 min., Discussion
- VIII. Adjournment 8:00 Joe Elliott, Action Item