

## P. O. Box 1862, Morgan Hill, CA 95038 info@mhcommunitygarden.org, www.mhcommunitygarden.org

Morgan Hill Community Garden Agenda Tuesday, February 27, 2024. 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 2026 Pat Day Vice-President 2025 Martha O'Rourke Board Member 2024 Mary Kellogg Secretary 2026 Alex Simpliciano Board Member 2025 Allen Palmer Treasurer 2026 Rob Holcomb Board Member 2025 Sally Casas Board Member 2026

I. Call Meeting To Order 6:30 pm Joe Elliott, President, 2 min.

6:32 Joe Elliott, Action, 2 min. II. Adopt Agenda/January 23 Minutes 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, 8 min. 6:46 Mary Kellogg, Info, 2 min. B. Oversight Report

C. Work Day Report (no report)

D. Special Committee Report Schedule 6:48 Mary Kellogg, 4 min. (Demonstration bed requests, pollinator garden committee, Compost committee, etc.)

V. Unfinished Business

A. Pathways Project 6:52 Rob Holcomb, 3 min.

B. Garden Year Dates 6:55 Joe Elliott, 10 min., Action

1. Work days/tasks (weeding, pathways, pollinator garden, etc.) and new projects

2. AAUW Earth Day Celebration, 4/22 10-3, CCC.

3. Open house in June

C. Gophers/Pests/Deer 7:05, Allen Palmer, 10 min., Discussion D. Porta-Potty Removal 7:15 Allen Palmer, 10 min., Action

VI. New Business

A. Pollinator Seed Grant (Mary W.) 7:25 Mary K, Action, 5 min. B. Garden Policies Changes 7:30 Mary, Discussion, 10 min.

Scholarship reference, other

C. Board Member Tasks 7:40 Pat Day, 10 min., Discussion individual member responsibilities, Board selection process

D. Wood chip use 7:50 Allen Palmer, 5 min. Discussion

VII. Next Meeting Agenda 3/26 7:55 Mary K, 5 min.

VIII. Adjournment 8:00 Joe Elliott, Action Item