

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

Morgan Hill Community Garden Agenda Tuesday, April 23, 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 Pat Day Vice-President 2025 Mary Kellogg Secretary 2026 Allen Palmer Treasurer 2026

Daniel Armendariz Board Member 2026. Rob Holcomb Board Member 2025

Martha O'Rourke Board Member 2024. Alex Simpliciano Board Member 2025

Sally Casas Board Member 2026

I. Call Meeting To Order II. Adopt Agenda/February Minutes III. Hearing of Membership

6:30 pm Joe Elliott, President, 2 min. 6:32 Joe Elliott, Action, 2 min. 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

IV. Reports- Board Member Responsibilities Reporting as needed 6:38, 22 minutes

A. Financial Reports Allen Palmer B. Oversight Report (transition to Alex info) Alex Simpliciano C. Work Day Report, Pollinator Garden Martha O'Rourke

D. Demonstration Beds Pat Day Sally Casas E. Equipment Maintenance, Inventory F. Liaison to City of MH Joe Elliott

G. Mulch, Pathways, Composting Rob Holcomb

H. Rodent Control, Soil Daniel Armendariz

Mary Kellogg I. Board Member Selection, Correspondence

J. VACANT: Marketing & Publicity

V. Unfinished Business

A. Garden Year Dates

7:00 Joe Elliott, 10 min., Action

1. AAUW Earth Day Celebration, 4/20 10-3, CCC

2. Open house on September 14

B. Grants Update

7:10 Joe Elliott, 10 min., Discussion

C. Wood Chips, Mulch, Soil, Cardboard, Manure

7:20 Rob & Kay, Action, 10 min.

VI. New Business

A. Demonstration Bed Budget

7:30 Allen, Action, 10 min.

VII. Next Meeting Agenda 5/28

VIII. Adjournment

7:40 Mary K, 5 min.

7:45 Joe Elliott, Action Item