



P. O. Box 1862, Morgan Hill, CA 95038
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Morgan Hill Community Garden Agenda Tuesday, July 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
Ab-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 2025. Sally Casas Board Member 2026
Alex Simpliciano Board Member 2025

- I. Call Meeting To Order 6:30 pm Joe Elliott, President, 2 min.
- II. Adopt Agenda/March Minutes 6:32 Joe Elliott, Action, 2 min.
- III. Hearing of Membership 6:34 Membership, 2 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- Board Member Responsibilities Reporting as needed 6:36, 24 minutes
 - A. Financial Reports Allen Palmer
 - B. Oversight Report Alex Simpliciano
 - C. Work Day Report, Pollinator Garden Martha O'Rourke
 - D. Demonstration Beds Pat Day
 - E. Equipment Maintenance, Inventory Sally Casas
 - F. Liaison to City of MH, grants Joe Elliott
 - G. Mulch, Pathways, Composting Rob Holcomb
 - H. Rodent Control, Soil Daniel Armendariz
 - I. Board Member Selection, Correspondence Mary Kellogg
 - J. VACANT: Marketing & Publicity
- V. Unfinished Business
 - A. Open House Sept. 14 7:12, Sue Villanueva, Action, 13 min.
 - B. Security Update- signs to post 7:25 Joe, Discussion, 5 min.
 - C. Weeding in Gold Fines areas 7:30 Joe, Discussion, 12 min.
- VI. New Business
 - A. Board President Replacement 7:42 Joe, Action, 13 min.
- VII. Next Meeting Agenda 8/27 7:55 Joe Elliott, 5 min.
- VIII. Adjournment 7:45 Joe Elliott, Action Item