

LMCHD

Los Medanos Community Healthcare District

Committee: DPAC
Purpose: Community Garden
Meeting Date: March 18, 2011

| Agenda Item | | |
|---|--------------------------|-------------------------------------|
| Action Minutes | Needs Staff Assistance | Needs to Go to Full Board |
| 1. Reviewed Community Garden Workplan | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. New Project Coordinator—Melinda Harris | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Request short-term needs for Garden for Board Action <ul style="list-style-type: none"> • Cement Strip/Sweeper \$250 • Microphone/Speakers \$534 • Newspaper Ad \$400----- Total \$1184 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. | <input type="checkbox"/> | <input type="checkbox"/> |
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| | | |
|--|-------------------------------------|-------------------------------------|
| 1. RFP's for future Garden projects | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <ul style="list-style-type: none"> • Bike rack • Wheelchair ramp • Expansion of plots • Plot reinforcement • Workshops past 5/21/2011 | | |
| 2. Melinda to preform inventory of Garden Supplies | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Discussed possibility of locating an outside agency to oversee Garden future vs. LMCHD continuing to oversee and run Garden. Need Board input | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. Future projects on hold for RFPs | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. | <input type="checkbox"/> | <input type="checkbox"/> |

Agenda Item: Agenda item #3 described here

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|----------------|--------------------------|---------------------------|
| 1. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. | <input type="checkbox"/> | <input type="checkbox"/> |

Date & Time of Next Meeting: April 15, 2011 at 12:30pm