

LMCHD

Los Medanos Community Healthcare District

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: Community Garden

Meeting Date: July 28, 2011

Date and Time of Next Meeting: August 11, 2011 at 6pm

- Chair:** Marilyn Condit
- Board Member:** Eva Vera

Agenda Item:

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Jay Lee talked about Admin time-- Agreed to 4hr/wk for flyers, email, newsletters, Ads, and research	<input type="checkbox"/>	<input type="checkbox"/>
2. Update plots—Jane will update plot and email to gardeners numbers and new plots	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Item:

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
3. Garden workshop: Need topic Schedule for late October	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

Agenda Item:

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
4. Bike Rack—Frank and Craig will install	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

Agenda Item: Drip System		
Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Marilyn and Craig will shop at Home Depot for cement, 6 hoses, and 2 garden forks	<input type="checkbox"/>	<input type="checkbox"/>
2. Update on Wheel Chair Ramp need specs from Melinda	<input type="checkbox"/>	<input type="checkbox"/>
3. Committee members to check with people they know to bid on jobs		
4.		
Agenda Item: Agenda for August 11, 2011 Meeting		
Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Discuss next workshop	<input type="checkbox"/>	<input type="checkbox"/>
2. Review w/c ramp bids	<input type="checkbox"/>	<input type="checkbox"/>
3. Review squirrel abatement procedures	<input type="checkbox"/>	<input type="checkbox"/>
4. Review revised plot map	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item:		
Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1.	<input type="checkbox"/>	<input type="checkbox"/>

