



MASTER GARDENER FOUNDATION OF KING COUNTY

BOARD MEETING AGENDA

Saturday, January 8, 2021, 1:00 p.m. – 4:00 p.m.

Zoom Meeting - <https://us06web.zoom.us/j/85294954574> Meeting ID: 852 9495 4574

One tap mobile - +12532158782,,85294954574#

Dial in - +1 253 215 8782 Meeting ID: 852 9495 4574

Agenda

- 1:00 Call to Order (Jim) 5 minutes
- Guests/Announcements
 - Approve minutes for December meeting
 - Magnuson Children’s Garden Donation
 - Vacant Board position/Vice president nominees?
- 1:05 Education Series Update (Marty).....5 minutes
- 1:10 Program Update (Mary).....20 minutes
- 1:30 Treasurer’s Report (TJ).....30 minutes
- 2021 budget wrap-up
 - Approve final 2022 Budget
- 2:00 Foundation Website Update Status (Tiffany).....10 minutes
- 2:10 Event Lookahead (Jim).....5 minutes
- T-shirts , NWFGS
- 2:15 Break.....10 minutes
- 2:25 Organizational Fluency/Responsibilities Review (Jim).....30 minutes
- 2:55 CUH Office Rental Cost History and Lookahead (Carrie).....15 minutes
- 3:10 Investment Policy revision (TJ/Jim).....40 minutes
- 3:50 Emergent items (All)..... 10 minutes
- 4:00 Adjourn

Next meeting: March, 10 2022, 7:00 – 8:30 p.m.

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(206) 685-5104. ♦ www.MGFKC.org