



# MASTER GARDENER FOUNDATION OF KING COUNTY

## BOARD MEETING AGENDA

Thursday, May 11, 2023, 7:00 p.m. - 8:30 p.m.

Zoom Meeting - <https://us06web.zoom.us/j/88172076722> Meeting ID: 881 7207 6722

One tap mobile - +12532158782,,88172076722#

Dial in - +1 253 215 8782 Meeting ID: 881 7207 6722

### Agenda

- 7:00 Call to Order (Jim) ..... 5 minutes
- Guests/Announcements
  - Approve April Minutes
- 7:05 Program Update (Sarah).....15 minutes
- 7:20 Office Future Update (Carrie/Sarah)..... 5 minutes
- 7:25 Treasurer’s Report (Nancy).....10 minutes
- Magnuson CG Budget Adjustments (Jim)
- 7:35 Development Update (Joe).....10 minutes
- 7:45 Fundraiser status (Jim).....5 minutes
- BDG Plant Sale
  - Spring Appeal Email (TJ)
- 7:55 Speakers Bureau Mileage Policy Proposal (Lin) .....10 minutes
- 7:55 Annual Meeting Recognition Event Date (Jim) .....5 minutes
- 8:05 Election and Director Transition Update (Jim) .....20 minutes
- MGFWS membership/AEC
- 8:25 Emergent items (All)..... 5 minutes
- 8:30 Adjourn

**Next meeting:** Thursday, June 8, 2023, 7 pm to 8:30 pm, on Zoom