



MASTER GARDENER FOUNDATION OF KING COUNTY

BOARD MEETING AGENDA

Thursday, January 11, 2024, 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 Item Status Codes: (I)=Information; (D)=Discussion; (A)=Action Required

7:00 Call to Order (Joan).....5 minutes

- Welcome guests
- Approve December Minutes. (A)
- Review December action items
 - Master Gardener Coordinator office move to Renton completed(I)
 - MGFKC Annual Meeting scheduled for January 27th, 10-12:00, Zoom (I)
 - Planning committee: Joe, TJ, Linda K, Suzie, Joan
 - Approve December electronic Board vote on 2024 budget (A)

7:05 President’s Report.....10 minutes

- New MOA/contract with WSU in process (I)
- Answers to questions about Program Office relocation to Renton (I)
- UW Merrill Hall Second Amendment to Programmatic Support Agreement (D) (A)
- Joint Counties Forum now set for January 22nd 1-3:00pm – attendees? (I)
- Request for participation in research on nonprofit advocacy (I)
- Seed donation request sent to Territorial Seed (I)

7:15 Communications Committee Overview (Marty Byrne).....10 minutes

7:25 Development Committee Report (Joe).....15 minutes

- Fall Appeal update (I)

7:40 Program Update (Sarah).....15 minutes

7:55 Treasurer’s Report (Nancy).....10 minutes

- December financial update(I)
- 2024 Budget amendment request (Gary) (A)

8:05 Annual Meeting (Joan).....5 minutes

- Schedule Planning Committee meeting (A)



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- 8:10 Board Member Recruitment and Succession plan (Phil).....15 minutes
- Consider models for recruitment and succession (D)
- 8:25 Planning for 2024(Gary).....5 minutes
- Moving MG items from CUH shed
 - August event at Bellevue Botanical Garden
 - Tilth invitation to participate at May Plant Sale event

Next meeting: Thursday, February 8th, 2024, 7 pm to 8:30 pm, on Zoom

Attachments: Draft December Minutes
Fall Appeal Wrap-up
UW Merrill Hall Second Amendment to Programmatic Support Agreement
Invitation to participate in survey for dissertation research