



MASTER GARDENER FOUNDATION OF KING COUNTY

BOARD MEETING AGENDA

Thursday, November 13, 2025, 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).....10 minutes

- Welcome guests
- Approve September Minutes(A)
- Review September Action Items (I)
 - Davenport bequest – Finance Committee see Treasurer Report
 - Committee action plans – Under review Governance Task Force
 - Audit committee report emailed to Board 11/11/2025
 - Budget guidance provided to garden leaders & Sarah by Nancy & Joan
 - MG merchandising task force for branded apparel – see Development Report

7:10 President's Report. (Joan)(I).....10 minutes

- Next MGWS meeting – November 19, 2025 4:00pm (check in @ 3:45)
- MGWS fund raiser – Sock Sale through December 15th
- KCD grant received for 3 Bellevue Demo Garden raised beds
- Kayah Swanson contract renewal(A)
- Task force vs. committee – what's the difference?

7:20 Program Update (Sarah).....15 minutes

7:35 Treasurer's Report (Nancy).....20 minutes

- October financial update(I)(D)
- 990 2024 Federal Tax Draft (I)
- Finance Committee meeting schedule re: Davenport bequest plan(A)
- 2026 budget for Board review(A)

7:55 Board retreat follow-up & planning update(I)(D).....15 minutes

- Governance
- Development
- Leadership

8:10 Development Committee (Joan).....10 minutes



MASTER GARDENER FOUNDATION OF KING COUNTY

- Report on Fall Appeal(D)
- MG merchandising(D)

8:20 Director elections - Joan(D).....5 minutes
Schedule for election process(I)
Board recruitment task force volunteers(A)

8:25 Other business

8:30 Adjourn

Next meeting: Thursday, December 11, 2025, 7 pm to 8:30 pm, on Zoom

Attachments: September draft minutes
October Financial Reports
990 Draft 2024 Federal tax filing