

## The Greenhouse Project Action Group Meeting Agenda

Thursday November 18, 2021 @2:30 PM

Meeting to be held @ Green Central; Call in option 425-436-6326 Access Code 299827

1. Attendance
2. Treasurer's report (Vicki Crabb)
  - flower basket monies received
  - CTH balance in account with payroll projection to end of year to determine final balance for shade structure purchase
3. Flower Basket update
4. Sustainability programs update (Mark Korinek, Cory King, Will Pierz, Jon Ruitter) -NDEP permit received and status of CCSD legal to revise lease and school district board meeting 11/23 or 12/14
  - method proposed for reporting and record keeping for Vermiculture
  - Rotary grant and ordering of needed items
  - tractor update (John Procaccini)
  - Construction next steps and who takes lead and timeline...fencing, water, signage, rough grading
  - hoop house bid (Cory King)
  - other issues
5. Volunteer opportunities---part of Exec Director article for New Years Resolution
  - needs are brochure outlining ways to volunteer and included on signage at GC and Foothill and on TGP website that notes all volunteers to be contacted by a given date after volunteer, volunteer coordinator is designated.
6. Executive Director update (Jon Ruitter)
7. Greenhouse Manager update (Cory King)
8. Assistant Greenhouse Manager update (Will Pierz)
9. AG/FFA update (Rebecca G./Charlie Mann)
  - student participation in Action Group meetings
10. Discussion regarding next fundraiser (Beer & Wine Mixer or something else) and suggested dates
11. Other issues--Reminder Dec 17 deadline for newsletter; has John Procaccini been contacted for his Bio article.
12. Next meeting Thursday December 30, 2021 @ 2:30 PM @ GC with Call in option. HAPPY THANKSGIVING!!!!