

Harvest Farm at White Street Park

Agenda for Managing Board Meeting
Wednesday, June 1, 2011 – 4:00 pm

Suwanee City Hall ~ 330 Town Center Avenue ~ Suwanee, GA 30024
Big Splash Room

1. Call to Order

2. Approval of May 4, 2011 minutes

The draft minutes are included in the packet.

3. Adoption of Agenda

4. Monthly Budget Update

Steve Kenney will provide the update.

5. Board Responsibilities

One of the Work Program items is for the Board to adopt formal responsibilities and expectations for each Board position and Committee. The final draft is included in the packet for consideration at the meeting.

6. Appointment of Board Positions

In accordance with the newly adopted Managing Board Responsibilities, Board members will be selected to perform the oversight roles of Animals, Communications, Plot Administrator, and Projects through December 31, 2011.

7. Plot Transfers

In response to the recent death of a gardener, the Board needs to consider and adopt a formal procedure for handling this issue.

8. Chicken Coop

Discussion of plans for the proposed project to upgrade the chicken coop.

9. Volunteer Hours Update

Boo Kirsch Hynes will update the Board on the status of gardener volunteer hours for 2011.

10. Discuss Sponsorship Protocol

Kim Thompson is seeking feedback on a formal procedure for approaching, obtaining, and recognizing sponsors. Please e-mail her any ideas and she will prepare a formal document for consideration at the July 6 meeting.

11. Other

12. Adjournment

