

**Master Gardener Foundation of Yakima County Meeting**

**Followed by Yakima County Master Gardener Program Meeting**

**Agenda August 14, 2024, 10:30 AM**

**Foundation Meeting Call to Order** (state time concludes for secretary to record)

**Call for Additional Agenda Items**

Opening Remarks	Dan Fortier, President
Approval of Minutes from May 2024	Dan Fortier, President
Treasurer Report (reports sent via email)	Amber Knox, Treasurer

**New Business:**

Approval of the Cash Management & Investment Policy & the Accounting Record Retention & Destruction Policy	Gilbert Plascencia
Introduction to the Draft Fiscal Policies & Procedures Manual	Gilbert Plascencia

**Old Business:**

Expand Fundraising committee	Diana Pieti
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**Conclude Foundation Meeting** (state time concludes for secretary to record)

**Master Gardener Program Meeting**

Program Coordinator  
Give Pulse  
Social Media Presence/Facebook  
Photo Library  
Writer's Guild and Speakers Bureau  
Diagnostic Clinic  
Farmer's Market  
Youth Team

**Garden Reports:**

- Demonstration
- Heirloom
- WVFG
- Kamiakin Gardens
- Classes
- Wapato Community Garden Update

**Team Updates & Reports**

Patty Ratzlaff  
Julie Hunziker  
Kelli Barton/Kim Foster  
John Strong  
Carol Barany  
Kim Foster/Kelli Barton  
Ken Tolonen  
Patty Ratzlaff  
  
Skip Brockman/Kelli Barton  
Sally Mayo  
Camille Smith  
Patty Ratzlaff  
Annette Olson

Good of the Order      Conclude Program Meeting  
(Again, state begin and end times for secretary to record. Time to charge to Give Pulse For this meeting)

**Next Meeting: September 11, 2024, at the Red Barn at 10:30 AM**

