

Ocean View Farms



BOARD MEETING

February 2nd, 2008

9:30 AM

O.V.F.

AGENDA

- A. Request for move and second to accept unread the minutes of 11/17/2007 meeting
- B. President's Report (5 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED)
 - 1. Renewals
 - 2. Organic Gardening Magazine
 - 3. Mayor's Day of Service
- C. Round Table (15 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED)
 - 1. Treasurer's Report
 - 2. Garden Master's Report
 - 3. Membership Secretary's Report
 - 4. Education Secretary's Report
 - 5. Independent Project Monitor
 - 6. Phase Rep Reports
- D. Old Business (MOTIONS with PUBLIC COMMENT PERMITTED)
- E. New Business (MOTIONS with PUBLIC COMMENT PERMITTED)
 - 1. Database (5 minutes)
 - 2. Safety & Security
- F. Future Agenda Items (2 minutes)
- G. Public Comments (2 minutes per speaker)
- H. Next General Meeting February 9th, 2008
- I. Next Board Meeting: March 15th, 2008
- J. Request for move and second to adjourn

“Everything should be made as simple as possible, but not simpler.” – A. Einstein