

CALL TO ORDER

Start the recording.

OLD BUSINESS

1. Setting the tone for Open Board Meetings and Board Emails
 - a. More cooperation and problem-solving; less arguing.
 - b. If you need to present an issue, be prepared. Be succinct; organize your thoughts ahead of time. Offer a solution that can be voted on.
 - c. Reports and New Business for the agenda by the Friday before the meeting.
 - d. Agenda distributed with meeting invitation on Monday.
 - e. New business – brief discussions; vote if needed; if more research is needed, table to Old Business at the next meeting with action items assigned to individuals or small groups.
 - f. No need to Reply All to make a comment or argument if it does not contribute to the solution.
 - g. Please use bed numbers when reporting an issue, not names.
2. President's Goals for 2023
 - a. Consistent/improved member communications.
 - b. Consistent/improved weed and invasive crop monitoring, communication, and follow up.
 - c. Regularly scheduled, seasonal gardening classes and related topics.
 - d. Push forward on driveway and parking improvements outlined in the WCG Master Plan through active fundraising.
 - e. Continue to foster good gardening practices and the growth of our friendly garden community through mentoring, a spirit of helpfulness, and more social activities for members.
3. Approve previous meeting minutes
4. Approve Treasurer's Report
5. WAIC Proposal – 90 Day CD
6. Acknowledgements
 - a. Certificate of Appreciation for Past President, Wayne Slaikeu.
 - b. Thanks to Hazel for organizing the Farm Dirt purchase and distribution.
 - c. Thanks to Kat for dedicated and consistent work on community service days.
 - d. Any other acknowledgements?
7. Fort Bend Ag Center – Wed Feb 22; Meet at WCG at 8:00-8:05; Tour 9:00-11:00AM
8. Kiosk Repair
9. Heights At Post Oak and Valero fences update
10. Police motorhome update

NEW BUSINESS

1. Change the WCG Open Board Meeting day?
2. Wild and Giant Sunflowers
3. List invasive/forbidden plants
4. Plants from foreign countries

5. Mosquito Joe Offer
6. Clarification on Clear The Bed Team
7. Farm Dirt order – Hazel
8. New members – Ray/Betsy
9. Weed and invasive crop monitoring – Franco
10. Upcoming Education Events
11. Founders' Breakfast – March 25, 10:00-12:00
 - a. Need a few volunteers
 - i. Setup/teardown
 - ii. Pick up hot food/coffee
 - iii. Serve food
 - iv. Silent Auction Setup/Bid Sheets
 - v. Pickup and return ToolBank items (1 week rental); Need truck
12. Tasks for Feb 25 Workday to Franco
13. Other new business
 - a. Five minutes max; get a vote/decision quickly or move to table to next meeting's Old Business with more information.

STANDING COMMITTEE REPORTS (To be attached to the Minutes.)

Apiary

Compost

Education

Membership

Outreach/Fundraising

Pocket Prairie

Site Maintenance

Specialty Gardens

Volunteers

Watering

ADJORNMENT