## **Waterboro Community Garden Committee and Member Meeting**

# Wednesday, June 14, 2023 at 3 pm – In the Garden, or inside Town Hall for weather

# Agenda Introductions/Welcome

## A. Approval of May 10, 2023 Minutes

### B. Financial Report - Sherry

1516.51 revenue 3280.13

### **C. Organizational Matters**

- 1. Discuss and vote Draft WCG Committee Roles and Procedures Statement (attached) -- Brigit
- 2. Discuss and vote on Draft WCG Handbook Sherry Give Sherry description of committee tasks for handbook.
- 3. Committee member renewals due before June 20 Select Board meeting -- Brigit a. 4 or 5 renewals in 2023 and none in 2024, discuss balancing this out

#### D. Infrastructure -

- 1. Decide what to do with Post Office (Terra's) Bed for this season.
- 2. Maintenance items -- Oksana
- 3. Volunteer hours report Lisa

### E. Projects

- 1. Sandy memorial and Memorial service request from Mike Jorgensen Sue and others
- 2. Berry (Small fruits?) Garden Sue
- 3. Pantry Garden Oksana
- 4. Mobility Raised Beds Donna

#### F. Other?