

Mendocino Coast Botanical Gardens Board Meeting

Wednesday June 17, 2020

3:45 P.M.

1. Call to Order
2. Consent Calendar:
 - (a) Approval of minutes for May 2020
 - (b) Order of the Agenda
3. Informational Items:
 - (a) FOG Report
 - (b) MCR&P District Report
 - (c) Executive Director's Report
 - (d) Committee Reports:
 - (i) Finance
 - (ii) Executive
4. Discussion Items
5. Action Items
 - (a) Approval of Finance Policies
 - (b) Authorization on Vanguard Account
6. Closed session (if needed)
7. Return from closed session
8. Adjourn
9. Next meeting dates
 - (a) July 8, 2020 (3:45 p.m. start)
 - (b) August 12, 2020 (3:45 p.m. start)