

**Greenhouse Project
Meeting Agenda
Friday August 28, 2009**

1. Update on Greenhouse Project
 - a. Town hall meeting/site/EVMS put their project on indefinite hold
 - b. Alternative site options to date
 - c. By-laws (Janette Bloom, Pam Graber)
 - d. Business Plan-progress
 - i. Tom Clark of Holland Hart as second set of legal expertise per Janette's request
 - ii. Kathy Halbardier and Karen Abowd met with Ben Steele for financials/ now on hold for new site selection. Also met with Mark O'Farrell to view his operation and get cost of operation info for our business plan
 - e. Upcoming fundraiser and silent auction for the Greenhouse Project
 - i. participants and donors
 - ii. Grafx 8/Mike Nelson/logo & info display for GP

2. Flower Baskets
 - a. Report from Ralph Marrone
 - i. options for plant material
 1. options for who will do planting
 2. possibility for Jan 2010 to start planting and hold in a greenhouse
 - b. Sponsorship program for next year
 - i. start date (2 interested for next year)
 - ii. parameters for locations and end date for sponsorships
 - c. Permit for NDOT poles for 2010
 - d. Take down and storage of existing baskets by Oct 7

3. Next meeting Friday, Sept 11 noon CCLibrary