

**Agenda for Greenhouse/Basket Project Meeting
March 27, 2009**

1) Flower Baskets:

-Dale Hildebrand has provided the plant list for the baskets to include Geraniums, Super Cascading Petunias, Morning Glory

-Dale to report on

a)possibility of using space @ UNR (old) greenhouses and what

transportation will be needed to get them back to Carson

b)Reno and CC master gardeners doing planting

c)when do we place flower order with Greenhouse Garden Center and where do we ship flowers to

d)comment on sample baskets planted ie. How well the self watering system works, the wt. of the baskets when wet

-Karen request opinion on sizing of baskets to order as well as thought of reutilizing 40 green plastic pots from last year for Curry St

-Joe to report of scheduling of Citizens Committee Mtg for funding approval for baskets.

a) comment on business sponsored baskets this year due to economy

2) Greenhouse

-Karen to report on BOS presentation and status of funding

-Mark Lopiccolo/Terry Reinhart to report on greenhouse structure

preferred and options for "green alternative energy source"

-Karen to schedule meeting with Larry Hale @ Buildings and Grounds in

Stewart ...who would like to be present @ that meeting?

3) Business Plan

-Linda Deacy report on her progress

-Karen read revised executive summary/mission statement for comment

-Joe to report on availability of Kathy Hombartie for assistance

-Karen to request assist of those experienced to help with budget part of
business plan

-Mark OFarrell to discuss a "for profit" aspect of greenhouse production

4) Schedule next meeting