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| Village Green Metropolitan Park District: AGENDA  | 2 16 16 |
| 6:30 PM |
| NK Fire and Rescue, 26642 Miller Bay Road NE, Kingston |
| Meeting called by: | MPD Commissioners | Type of meeting: | Regular monthly meeting |
| Facilitator: | Bobbie Moore, Chair | Note taker: |  Tracy Harris, Clerk |
| Attendees: |  |
| Please read: | Minutes January 19 meeting, Financial reports (three) |
| Agenda Items |
| Topic  | Presenter | Time allotted |
| **Call to order, roll call, approve agenda, approve prior meeting minutes** | Chair  | 2 min |
| **Public comment** Please limit comment to 3 minutes each person |  | 6-12 min |
| **Report on current financial matters:**1. Status of tax collection and funds on hand in operating and investment funds; review financial statements
2. District Bills and vouchers
	1. Puget Sound Energy $\_\_\_\_\_; (one month, Park) Puget Sound Energy $\_\_\_\_\_ (one month, building); Thorn Percival **$1,227** (one month legal service);Kitsap PUD #1 **$54.41** (two months, building); **$222.65** (two months, park) plus $40 backflow check; Kitsap County Treasurer **$390.70** 1st half stormwater assessment; Linda Fyfe **$1,156.91**,one month
 | BobbieAll | 5 min10 min |
| **Unfinished Business** |
| Status report on signage | All | 2 min |
| Progress – fundraising, construction Additional conversation about phone/cable | Jason | 5 min |
| Park security: Visibility challenges and forestry plan | Bobbie, all | 2 min |
| Master planning process: **Next steps, public meeting #2 Monday 2/29/15** | Bobbie |  |
| Rain Garden Maintenance – status/update –no maintenance planned till late spring | --- |  ----- |
| Playground equipment – status report – drinking fountain and benches: Rotary plans | Bobbie | No update |
| Trash pickup – status | Pat, Bobbie | No update |
| Storage space policy in the new building – on hold | All | No update |
| Open Public Meeting training: Online at Attorney General website<http://www.atg.wa.gov/open-government-training> | All | 0 |
| MPD Bank account – Kitsap County has chosen Key Bank to replace Bank of AmericaWe can use Columbia Bank for this account per Kitsap County Treasurer’s staff | Bobbie | 5 min |
| Website upgrade complete. Upgrade for improved e-mail | Bobbie/Tracy | 5 min |
| Room rental policies – update | All, Linda Fyfe | 15 min |
| Building manager and program coordinator report | Linda Fyfe | 15 min |
| **New Business** |  |  |
| Bench proposed in memory of Norma Geil |  | 5-10 min |
| **Next meeting** **Regular meeting:** **Tuesday March 15, 2016** | All |  |
| Adjourn | Tracy/Bobbie |  |
| Guests/Observers: |  |