

VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA DRAFT

8/19/14

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 for July 15 meeting; MPD financial statements; paperwork related to VGF financing , quote for rain garden maintenance		

AGENDA ITEMS

Topic	Presenter	Time allotted
Call to order, roll call, approve agenda, approve prior meeting minutes	Bobbie Moore	2 min
Public comment Please limit comment to 3 minutes each person		6-12 min
Report on current financial matters: Finance: 1. Status of tax collection and funds on hand in operating and investment funds 2. District Bills and vouchers a. Puget Sound Energy; Thorn Percival; Gene's Down to Earth Landscaping and Port of Kingston 1 month, PUD 2 months b. Enduris bill for 2015 premium	Bobbie All	5 min 10 min
Unfinished Business		
Status report on signage – see New Business Progress on the ground – permitting status Continue discussion on operating agreements for the building Discussion on any action items pertaining to park security Master planning process Rain Garden maintenance	Bobbie/Jason Jason Jim/All Bobbie Bobbie	- 5 min 10 min 5 min 5 min 10 min
New Business Signage firearms language VGF financing packages and guarantee language Rotary playground grant dollars and 'MOU' document October meeting schedule	Bobbie/Thorn Bobbie/Thorn Bobbie/Thorn All	15 min 20 min 10 min 5 min
Next meeting Regularly scheduled meeting September 16, 2014	All	
Adjourn	Tracy/Bobbie	--
Guests/Observers:		