

VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA DRAFT			7/15/14
			6:30 PM
			Village Green Senior Apartments, 26150 Dulay Road NE
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 June 17 meeting; MPD financial picture; MOU draft		
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		15 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 b. Other	Bobbie All	5 min 15 min	
Unfinished Business			
Status report on signage	Bobbie	3 min	
Progress on the ground – permitting status	Bobbie/Jason	5 min	
Continue discussion on operating agreements for the building	Jason	10 min	
Continue capital reserve discussion	Jason	10 min	
Memorial tree-planting request	All	5 min	
Discussion on any action items pertaining to park security	Jim/All	5 min	
Tennis court maintenance/resurfacing schedule	All	10 min	
Master planning process	Bobbie	10 min	
New Business State Auditor requirements Rain Garden maintenance	Bobbie Jason/All	5 min 10 min	
Next meeting Regularly scheduled meeting August 19, 2014	All		
Adjourn	Tracy/Bobbie	--	
Guests/Observers:			