

<b>VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA</b>			<b>3/18/14</b>
			<b>6:30 PM</b>
			<b>NK Fire &amp; Rescue, 26642 Miller Bay Rd NE, Kingston</b>
<b>Meeting called by:</b>	<b>MPD Commissioners</b>	<b>Type of meeting:</b>	<b>Regular monthly meeting</b>
<b>Facilitator:</b>	Bobbie Moore, Chair	<b>Note taker:</b>	Tracy Harris, Clerk
<b>Attendees:</b>			
<b>Please read:</b>	Minutes for Feb 18 meeting; MPD financial picture		
<b>AGENDA ITEMS</b>			
<b>Topic</b>	<b>Presenter</b>	<b>Time allotted</b>	
<b>Call to order, roll call, approve agenda, approve prior meeting minutes</b>	Bobbie Moore	2 min	
<b>Public comment</b> Please limit comment to 5 minutes each person		5 -10 min	
<b>Report on current financial matters:</b> Finance: 1. Status of tax collection and funds on hand in operating fund only 2. District Bills and vouchers a. Puget Sound Energy; Thorn Percival; Gene's Down to Earth Landscaping; and Port of Kingston 1 month, Eglon Landscaping; Bobbie Moore reimbursement for signage Randy-Kan b. Other – invoice for capital reserve study? 3. Capital Fund Vouchers – No further invoices	Bobbie All	5 min 15 min	
<b>Unfinished Business</b>			
Status report on signage Progress on the ground – permitting status Continue discussion on operating agreements for the building Continue capital reserve discussion Camera system status Brush removal and trail development status	Bobbie Bobbie/Jason Jason Jason Jason Bobbie	3 min 5 min 10 min 10 min 5 min 5 min	
<b>New Business</b> State Auditor requirements Discussion on any action items pertaining to park security	Bobbie All	5 min 10 min	
<b>Next meeting</b> Regularly scheduled meeting 4/15/14	All		
Adjourn	Tracy/Bobbie	--	
<b>Guests/Observers:</b>			