

VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA			1/21/14
			6:30 PM
			NK Fire & Rescue, 26642 Miller Bay Rd 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 December 17 meeting; MPD financial picture		
AGENDA ITEMS			
Topic	Presenter	Time allotted	
Call to order, roll call, approve agenda, approve prior meeting minutes	Bobbie Moore	3 min	
Public comment if any – please limit comments to 2 minutes		5 min	
Swearing-in of re-elected Commissioners Tracy Harris and Jim Moore Report on current financial matters: Finance: 1. Status of tax collection and funds on hand in both funds – operating and capital improvement 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 – invoice for capital reserve study? 3. Capital Fund Vouchers: Miles Yanick, Team 4, Village Green Kingston Associates; we will be spending the balance in the Capital Fund with whatever we approve at this meeting	Bobbie/Jason/Pat Bobbie All	3 min 5 min 15 min	
Unfinished Business			
Status report on signage	Bobbie	5 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	
Camera system status	Jason	5 min	
Brush removal status	Bobbie	5 min	
New Business			
State Auditor requirements	Bobbie	15 min	
Next meeting Regularly scheduled meeting 2/18/14	All		
Adjourn	Tracy/Bobbie	--	
Guests/Observers:			