

VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA DRAFT			11/18/14
			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:	Jim Moore, commissioner – excused absence		
Please read:	Minutes for October 16 meeting; draft lease agreements		
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; review financial statements 2. District Bills and vouchers a. Puget Sound Energy; Thorn Percival; and Port of Kingston 1 month, Gene's Down to Earth Landscaping 1 month plus October sod-cutter rental for rain garden work	Bobbie	5 min	
	All	10 min	
Unfinished Business			
Status report on signage	All	5 min	
Progress on the ground – permitting status, fundraising	Bobbie/Jason	5 min	
Status of operating agreements/leases for the building	Jason	10 min	
Park security	All	5 min	
Master planning process – on hold	Bobbie	5 min	
Rain Garden maintenance	Bobbie	10 min	
VGF financing packages and guarantee language	All	5 min	
Grant from Rotary District to Kingston Rotary for playground equipment	Bobbie	10 min	
2015 budget	Bobbie	5 min	
	All	5 min	
Public comment on 2015 budget – please limit comment to 3 minutes	All	15 min	
Conclude 2015 budget discussion - approval and resolution	All	5 min	
Next meeting December meeting: Tuesday December 16, 2014	All		
Adjourn	Tracy/Bobbie	--	
Guests/Observers:			