

<b>VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA</b>			<b>11 15 16</b>
			<b>6:00 PM</b>
			<b>Village Green Community Center, 26159 Dulay Rd NE, Kingston</b>
<b>Meeting called by:</b>	<b>MPD Commissioners</b>	<b>Type of meeting:</b>	<b>Budget hearing followed by Regular monthly meeting</b>
<b>Facilitator:</b>	Bobbie Moore, Chair	<b>Note taker: Tracy Harris, Clerk</b>	
<b>Attendees:</b>			
<b>Please read:</b>	Minutes October 18 meeting; Budget; Financial reports (two)		
<b>AGENDA ITEMS</b>			
<b>Topic</b>	<b>Presenter</b>	<b>Time allotted</b>	
<b>Call budget hearing to order, roll call, approve agenda</b>			
Commissioners discuss draft 2017 budget	<b>All</b>	10 minutes	
Public comment on budget please limit comment to 3 minutes per person		20 minutes	
<b>Adjourn budget hearing</b>			
<b>Convene regular monthly meeting</b>			
<b>Call to order, roll call, approve agenda, approve prior meeting minutes</b>	Chair	2 min	
<b>Report on current financial matters:</b>			
1. Status of tax collection and funds on hand in operating and investment funds; review financial statements	Bobbie	5 min	
2. <b>District Bills and vouchers:</b> <b>Voucher #1</b> attached, totaling \$12,453.80 <b>Voucher #2</b> available 11 15 16: Fabricare, McClain special projects; Village Green MPD petty cash replenishment	All	15 min	
<b>Unfinished Business</b>			
Building manager/program coordinator report	Linda Fyfe	15 min	
Fundraising update	Bobbie	10 min	
Park security: Visibility challenges and forestry plan update – fallen tree removal	Bobbie, all	2 min	
Master planning process – update on replanting work	Jason	10 min	
Rain Garden Maintenance – status/update –	All	2 min	
Playground equipment – status report – drinking fountain and benches: Rotary update	Bobbie		
Website content	Bobbie, Linda	10 min	
Supply items such as kitchen supplies, janitorial, rectangular tables, dishes: Update	Bobbie	15 min	
Kitsap County Department of Emergency Management: Severe Weather Shelter- update	Bobbie	10 min	
Finalize 2017 budget	All	20 min	
<b>New Business</b>			
<b>Public Comment, limit 3 minutes per person</b>			
<b>Next meeting Regular meeting: Tuesday December 20, 2016 at the Village Green</b>		All	
Adjourn	Tracy/Bobbie		
<b>Guests/Observers:</b>			