

VILLAGE GREEN METROPOLITAN PARK DISTRICT: FINAL AGENDA		12 19 17
		6:30 PM
		Village Green Community Center, 26159 Dulay Rd NE, Kingston
Meeting called by:	MPD Commissioners	Regular monthly meeting
Facilitator:	Bobbie Moore, Chair	Note taker: Tracy Harris, Clerk
Attendees:		
Please read:	November meeting minutes; November Balance sheet + Income & Expense statement	
Topic	Presenter	Est. time
Approve prior meeting minutes	Chair	2 min
Report on current financial matters:		
1. Status of tax collection and funds on hand in operating and investment funds; review financial statements	Carol Hull and Bobbie	5 min
2. District Bills and vouchers: Voucher #1, \$9,801.63, invoices as of 12/18/17 Voucher #2 any invoices not received until after noon 12/18/17	All	10 min
Unfinished Business		
Building manager/program coordinator report – any questions from Commissioners.	Linda Fyfe Bobbie	15 min
L Fyfe employment revision	Update from Bobbie	15 min
Master planning process – Revised update on replanting work	Jason Manges	10 min
Fundraising update, further information on commissioner stipend matter	Bobbie	5 min
Park security: Visibility challenges and forestry plan update	No report	--
Rain Garden Maintenance – status/update –	Tabled	2 min
Website content	Bobbie	
P-patch garden report	Bobbie	5 min
KCAC report	Pat/Bobbie	5 min
Severe Weather Shelter update	Linda/Bobbie	-
2017 volunteer recognition – report from Bobbie	All	10 min
Tennis court	Various	10 min
Public Records Officer contract	Bobbie	10 min
VGF – MPD coordination: Room rental policy revisions – discussion	All	10 min
Tsunami warning signs		
New Business		
Next meeting date January 16 2018 at Village Green Community Center		