

<b>VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA</b>		<b>2 21 17</b>	
		<b>6:30 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>Regular monthly meeting</b>
<b>Facilitator:</b>	Bobbie Moore, Chair	<b>Note taker: Tracy Harris, Clerk</b>	
<b>Attendees:</b>			
<b>Please read:</b>	January 17 2017 meeting minutes; Balance sheet + Income and Expense statement		
<b>AGENDA ITEMS</b>			
<b>Topic</b>	<b>Presenter</b>	<b>Time allotted</b>	
Call to order, roll call, approve agenda, approve prior meeting minutes	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	Carol Hull and Bobbie	5 min	
2. <b>District Bills and vouchers:</b> <b>Voucher #1</b> \$10,909 See attached details <b>Voucher #2</b> available 2/21/17 Fabricare, Fischer-Bouma replacement check; and any additional invoices received by 2 21	All	15 min	
<b>Unfinished Business</b>			
Building manager/program coordinator report	Linda Fyfe	15 min	
Master planning process – update on replanting work	Jason	15 min	
Fundraising update, plans for fundraising breakfast 4/26/17 For outcomes of joint retreat see New Business	Bobbie	5 min	
Park security: Visibility challenges and forestry plan update	Tabled	2 min	
Rain Garden Maintenance – status/update –	All	2 min	
Playground equipment – status report – drinking fountain and benches: Rotary update	None		
Website content	Bobbie, Linda	10 min	
Kitsap County Department of Emergency Management: Severe Weather Shelter- update	Bobbie	10 min	
Fencing requirements to accommodate licensing for BGC			
<b>New Business</b>			
Continue discussion of retreat topics	All	30 minutes	
<b>Public Comment, limit 3 minutes per person</b>			
<b>Next meeting Regular meeting: Tuesday March 21, 6:30 PM at the Village Green</b>	All		
Adjourn	Tracy/Bobbie		
<b>Guests/Observers:</b>			