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| Village Green Metropolitan Park District: DRAFT AGENDA | | | 11/17/20 | | |
| 6:00 PM | | |
| Village Green Community Center, 26159 Dulay Rd NE, Kingston | | |
| Meeting called by: | MPD Commissioners | Budget Hearing 6 PM. Regular monthly meeting6:30 PM  Both meetings will be conducted via video conference | | | |
| Facilitator: | Bobbie Moore, Chair | Note taker: Tracy Harris, Clerk | | | |
| Attendees: | Excused absences: | | | | |
| Please read: | Minutes from 10/20//20 regular meeting, Oct 2020 financial statements, Proposed 2021 budget, Manager’s report; Proposed Amendment to Long-Term Building Lease | | | | |
| Topic | | | | Presenter | Est. time |
| Convene Budget Hearing | | | | Chair | 30 min |
| Roll call | | | | Chair |  |
| Public Comment if any – please limit comments to 3 minutes per person | | | |  |  |
| Adjourn Budget Hearing; Convene Regular Meeting | | | | Chair |  |
| **Approve agenda; approve prior meeting minutes** | | | | Chair | 2 min |
| **Report on current financial matters:**   * **Consent approval Voucher batches already submitted: Batch Nov #1 11/6/2020, $8,225.88 attached Batch Nov #2, 11/11/2020, $2,163.32 attached Batch Nov#3 CenturyTel, DT Micro, Kitsap County Public Works, PSE, and Abdel Artistry to be processed Monday 11/16/20**  1. **Financial Statements – October 2020** | | | | Bobbie  All | 5 min  5 min |
|  | | | |  |  |
| **Unfinished Business** | | | |  |  |
| Building manager/program coordinator report – any questions from commissioners | | | | Linda Fyfe | 15 min |
| Proposed amendment to long-term building lease | | | | All | 5 minutes |
| Report from VGF to MPD on debt and other items of mutual interest | | | | Dave Muller for VGF | 5 minutes |
| Master planning – grounds maintenance update – including trees and the ‘dead zone’ | | | | Jason | 10 min |
| Park security, visibility challenges, ideas for clearing brush | | | | None |  |
| Website | | | | Bobbie |  |
| P-patch garden report | | | | None |  |
| Rotary’s bench – status –Laborer’s School has been in contact with Linda | | | | Linda | 5 min |
| Webinar opportunities – Bobbie to e-mail commissioners | | | | All |  |
| Vote on 2021 budget | | | | All | 5 min |
| **New Business** | | | |  |  |
|  | | | |  |  |
| **Adjourn** | | | | All |  |