

VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA DRAFT			9/16/14
			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:			
Please read:	Minutes for August 19 meeting; MPD financial statements ; quote for rain garden maintenance		
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; Gene's Down to Earth Landscaping and Port of Kingston 1 month, b. Gene's Down to Earth Landscaping for day of 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 for the building		Jason	10 min
Park security		All	5 min
Master planning process		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
		Bobbie	5 min
New Business Contract for lease development legal fees Development of 2015 budget		Jason/Thorn	20 min
		Bobbie	10 min
Next meeting Special date for October meeting : Thursday October 16, 2014		All	
Adjourn		Tracy/Bobbie	--
Guests/Observers:			