

<b>VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA</b>		<b>7 19 2022</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>Regular monthly meeting to be conducted in person with video conference option.</b>
<b>Facilitator:</b>	Bobbie Moore, Chair	<b>Note taker: Tracy Harris, clerk</b>
<b>Attendees:</b>	Excused absences:	
<b>Please read:</b>	Minutes from prior month meeting; Manager's report and Tenant Council meeting; Prior month financial statements; attorney suggestion for volunteer agreement; resolutions related to District participation in state Public Employee Retirement System (PERS)	
<b>Topic</b>	<b>Presenter</b>	<b>Est. time</b>
<b>Roll call; Approve agenda; approve prior meeting minutes</b>	Chair	
<b>Report on current financial matters:</b>	Bobbie	5 min
<b>A. Consent approval See page 2</b>		
<b>1. Voucher batches already submitted:</b>		
<b>July 16 Checks/EFT payments issued</b>	All	5 min
<b>2. Processed not yet paid: NW C&amp;L, Skyline, Abdel, Sewer</b>		
<b>B. Approval at July meeting: Batches #16, 17, 18; DT Micro \$200; VGMPD petty cash reimbursement</b>	Bobbie	5 min
<b>C. Financial Statements – June 2022</b>		
<b>Public Comment – Please limit comments to 3 minutes</b>		
<b>Unfinished Business</b>		
Updated proposal from District resident Joel Schwarcz	Joel Schwarcz, Bobbie, Jason	10 min
Report from MPD-VGF Task Team – updates only – meeting 7/19	Beth, Alan, Bob, or Bobbie	10 min
Building manager/program coordinator report –questions only, please	Commissioners	10 min
VGCC Manager: Discuss District participation in state's retirement system	Commissioners	20 minutes
Master planning – grounds maintenance update	Jason	10 min
Park security, visibility challenges, ideas for clearing brush, progress rept	No report	10 min
P-patch garden report: Board members again needed.	No report	10 min
Webinar opportunities – Recording available from 6/16/22 PRA-OPMA	Bobbie	5 minutes
Proposed Village Green Stewardship Group Charter – discuss documents provided by attorney	All	5 minutes
<b>New Business</b>		
<b>Adjourn</b>	All	

Checks and EFT payments 7 16 2022

Supplier Invoice	Company	Supplier	Supplier's Invoice Number	Payee	Payment Terms	Document Number	Invoice Date	Discount Date	Due Date	Discount Taken	Withhold Tax Amount	Amount to Pay	Currency
Supplier Invoice: SINV-2022-35269	Village Green Metropolitan Park District	Waste Management of WA	6344773-0029-6	Waste Management of WA - Remit-To: Wm Corporate	Net 30	SINV-2022-35269	07/01/2022		07/31/2022	0.00	0.00	286.66 USD	
Supplier Invoice: SINV-2022-35274	Village Green Metropolitan Park District	Air Management Solutions, LLC	158547	Services Inc - Wm Of Wa Inc Air Management Solutions, LLC	Net 30	SINV-2022-35274	07/01/2022		07/31/2022	0.00	0.00	1,747.42 USD	
Supplier Invoice: SINV-2022-35287	Village Green Metropolitan Park District	Moff Interactive Inc.	7873	Moff Interactive Inc.	Net 30	SINV-2022-35287	07/01/2022		07/31/2022	0.00	0.00	30.00 USD	
Supplier Invoice: SINV-2022-35288	Village Green Metropolitan Park District	Superior Linen Service	None, Acct # 85311	Superior Linen Service	Immediate	SINV-2022-35288	07/05/2022		07/11/2022	0.00	0.00	380.27 USD	
Supplier Invoice: SINV-2022-35290	Village Green Metropolitan Park District	Business Solutions Bookkeeping LLC	18,862	Business Solutions Bookkeeping LLC - Remit To: 25986 Eagle Ct NW	Net 30	SINV-2022-35290	07/01/2022		07/31/2022	0.00	0.00	387.50 USD	
Supplier Invoice: SINV-2022-35330	Village Green Metropolitan Park District	Sprinx Fire Protection	21006-1	Sprinx Fire Protection	Net 30	SINV-2022-35330	07/01/2022		07/31/2022	0.00	0.00	705.00 USD	
Supplier Invoice: SINV-2022-35771	Village Green Metropolitan Park District	CenturyLink	Invoice Date July 6, 2022	CenturyLink - Remit-To: Po Box 4300	Net 30	SINV-2022-35771	07/06/2022		08/05/2022	0.00	0.00	301.50 USD	
Supplier Invoice: SINV-2022-35831	Village Green Metropolitan Park District	Kitsap Public Utility District	Invoice Date June 15, 2022	Kitsap Public Utility District - Remit-To: PO Box 2910	Net 30	SINV-2022-35831	07/01/2022		07/31/2022	0.00	0.00	34.10 USD	
Supplier Invoice: SINV-2022-35837	Village Green Metropolitan Park District	Kitsap Public Utility District	Invoice Date 06/15/22	Kitsap Public Utility District - Remit-To: PO Box 2910	Net 30	SINV-2022-35837	07/01/2022		07/31/2022	0.00	0.00	299.77 USD	
Supplier Invoice: SINV-2022-35838	Village Green Metropolitan Park District	Kitsap Public Utility District	Invoice Date 6/15/22	Kitsap Public Utility District - Remit-To: PO Box 2910	Net 30	SINV-2022-35838	07/01/2022		07/31/2022	0.00	0.00	263.22 USD	
Supplier Invoice: SINV-2022-35842	Village Green Metropolitan Park District	Kitsap Public Utility District	Invoice Date 6/15/22	Kitsap Public Utility District - Remit-To: PO Box 2910	Net 30	SINV-2022-35842	07/01/2022		07/31/2022	0.00	0.00	185.74 USD	

Village Green Metropolitan Park District VGMPD Batch July 2022 #2 GL Date 7 8 2022							
	Date	Transaction Type	Num	Due Date	Amount	GL Date	Voucher Number
Northwest Construction & Landscaping LLC	6/30/2022	Bill	20772	7/10/2022	\$ 1,583.40	07.08.2022	VGMPD July 2022 #2 Regular Monthly Landscaping -
					\$ 1,583.40		
<b>TOTAL</b>					\$ 1,583.40		

Village Green Metropolitan Park District Batch July 2022 #3 GL Date 7.8.2022							
	Date	Transaction Type	Num	Due Date	Amount	GL Date	Voucher Number
Skyline Communications	7/1/2022	Bill	4097	7/31/2022	\$ 1,471.80	7.8.2022	VGMPD July 2022 #3 Cameras & fobs -3rd Qtr maintenance agreeme
					\$ 1,471.80		
<b>TOTAL</b>					\$ 1,471.80		

Village Green Metropolitan Park District VGMPD Batch July 2022 #7 GL Date 7.8.2022							
	Date	Transaction Type	Num	Due Date	Amount	GL Date	Voucher Number
Abdel Artistry & Services	7/5/2022	Bill	VG-202207	Upon Receipt	350.00	7.8.2022	VGMPD July 2022 #7 Kitchen and Shower cleaning 3/26/2022
					\$ 350.00		
<b>TOTAL</b>					\$ 350.00		

Village Green Metropolitan Park District VGMPD BVA Batch July #9 GL Date 7 8 2022							
	Date	Transaction Type	Num	Due Date	Amount	GL Date	Voucher Number
Kitsap County Public Works	7 8 2022	Bill	None	7/27/2022	135.40	7/8/2022	VGMPD July 2022 #9 05/31/2022-06/30/2022
					\$ 135.40		
<b>TOTAL</b>					\$ 135.40		

Village Green Metropolitan Park District							
Batch BVA July 2022 #16 GL Date 7.15.2022							
	Date	Transaction Type	Num	Due Date	Amount	GL Date	Voucher Number
Washington Department of Employment Security	7/15/2022	Bill	None	8/2/2022	\$ 57.58	7/15/2022	VGMPD Jul 2022 #16
					\$ 57.58		
TOTAL					\$ 57.58		

Village Green Metropolitan Park District							
Batch BVA July 2022 #15 GL Date 7.15.2022							
	Date	Transaction Type	Num	Due Date	Amount	GL Date	Voucher Number
Washington State Department of Labor & Industries	7/15/2022	Bill	None	8/2/2022	\$ 1,056.92	7/15/2022	VGMPD Jul 2022 #15
					\$ 1,056.92		
TOTAL					\$ 1,056.92		

Village Green Metropolitan Park District							
Batch BVA July 2022 #18 GL Date 7.15.2022							
	Date	Transaction Type	Num	Due Date	Amount	GL Date	Voucher Number
Washington Department of Employment Security FMLA	7/15/2022	Bill	None	8/2/2022	\$ 109.99	7/15/2022	VGMPD Jul 2022 #18
					\$ 109.99		
TOTAL					\$ 109.99		