

VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA			3/18/14
			6:30 PM
			NK Fire & Rescue, 26642 Miller Bay Rd 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 Feb 18 meeting; MPD financial picture		
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 5 minutes each person		5 -10 min	
Report on current financial matters: Finance: 1. Status of tax collection and funds on hand in operating fund only 2. District Bills and vouchers a. Puget Sound Energy; Thorn Percival; Gene's Down to Earth Landscaping; and Port of Kingston 1 month, Eglon Landscaping; Bobbie Moore reimbursement for signage Randy-Kan b. Other – invoice for capital reserve study? 3. Capital Fund Vouchers – No further invoices	Bobbie All	5 min 15 min	
Unfinished Business			
Status report on signage Progress on the ground – permitting status Continue discussion on operating agreements for the building Continue capital reserve discussion Camera system status Brush removal and trail development status	Bobbie Bobbie/Jason Jason Jason Jason Bobbie	3 min 5 min 10 min 10 min 5 min 5 min	
New Business State Auditor requirements Discussion on any action items pertaining to park security	Bobbie All	5 min 10 min	
Next meeting Regularly scheduled meeting 4/15/14	All		
Adjourn	Tracy/Bobbie	--	
Guests/Observers:			