VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA DRAFT

11/18/14

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:	Jim Moore, commissioner – excused absence		
Please read:	Minutes for October 16 meeting; draft lease agreements		

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; and Port of Kingston 1 month, Gene's Down to Earth Landscaping 1 month plus October sod-cutter rental for rain garden work	Bobbie All	5 min 10 min
Unfinished Business		
Status report on signage Progress on the ground – permitting status, fundraising Status of operating agreements/leases for the building Park security Master planning process – on hold Rain Garden maintenance VGF financing packages and guarantee language Grant from Rotary District to Kingston Rotary for playground equipment 2015 budget	All Bobbie/Jason Jason All Bobbie Bobbie All Bobbie Bobbie All	5 min 5 min 10 min 5 min 5 min 10 min 5 min 10 min 5 min 5 min
Public comment on 2015 budget – please limit comment to 3 minutes	All	15 min
Conclude 2015 budget discussion - approval and resolution	All	5 min
Next meeting December meeting: **Tuesday December 16, 2014**	All	
Adjourn	Tracy/Bobbie	--
Guests/Observers:		