

<b>VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA</b>		<b>12/17/2024</b>	
		<b>6:30 PM</b>	
		<b>Village Green Community Center, 26159 Dulay Rd NE, Kingston</b>	
<b>Facilitator:</b>	Pat Pearson, Chair	<b>Minutes:</b> Tracy Harris	
<b>Call to Order</b>		<b>Presenter</b>	<b>Est. time</b>
<b>Roll Call</b>			
<b>Approve agenda</b>			
<b>Approve prior meeting minutes</b>			
<b>A. Consent approval - See page 2</b> <b>1. Supplier batches already processed: Nov 21, Dec 5, Dec 12</b> Checks/EFT payments issued <b>2. Processed not yet paid:</b> Blue Sky Printing (missed from November) \$1143.44, Public Works \$98.06, PSE \$1471.57, Petty cash \$253.17 <b>B. Financial Statements – November 2024</b> <b>C. Approving November 2024 payroll</b>			
<b>Public Comment</b>		All	Up to 3 min
<b>Unfinished Business</b>			
Report from MPD-VGF Subcommittee		David or Bobbie	10 min
Building manager report		Marcy	10 min
Boundary line adjustment sought for newly acquired Kingston Cares property		Pat	3 min
Boys & Girls Club MOU with MPD (update)		All	3 min
<b>New Business</b>			
NKFR Resolution Form discussion		Pat	5 min
Forest/trails revitalization update		Bobbie/David	10 min
<b>Public Comment</b>		All	Up to 3 min
<b>Good of the Order</b>		Any	
<b>Adjourn</b>		All	

**Supplier payments:**

**Checks & EFT Payments 11/21/24; Total: \$5209.42**

Supplier	Supplier's Invoice Number	Payee	Payment Terms	Document Number	Invoice Date	Discount Date	Due Date	Discount Taken	Withheld Tax Amount	Amount to Pay
Moff Interactive Inc.	9136	Moff Interactive Inc.	Net 30	SINV-2024-38378	11/15/2024		12/15/2024	0.00	0.00	33.00
Puget Sound Energy	Acct 220009257589 PSE Oct 2024	Puget Sound Energy	Net 30	SINV-2024-38380	11/15/2024		12/15/2024	0.00	0.00	1,266.72
Puget Sound Energy	Acct #200015250218 PSE Oct 2024	Puget Sound Energy	Net 30	SINV-2024-38381	11/15/2024		12/15/2024	0.00	0.00	20.10
Red Sage Crafts LLC	2024-1109	Red Sage Crafts LLC	Immediate	SINV-2024-38770	11/19/2024		11/19/2024	0.00	0.00	235.87
Washington State Auditor's Office	L164685	Washington State Auditor's Office	Net 30	SINV-2024-38773	11/19/2024		12/19/2024	0.00	0.00	3,060.20
Village Green Metropolitan Park District	VGMPD Petty Cash Oct 12 - Nov 15 2024	Village Green Metropolitan Park District - Remit-To: 26159 Dulay Road Ne Kingston Wa	Net 30	SINV-2024-38774	11/19/2024		12/19/2024	0.00	0.00	593.53

**Checks & EFT Payments 12/5/24; Total: \$8990.16**

Supplier	Supplier's Invoice Number	Payee	Payment Terms	Document Number	Invoice Date	Discount Date	Due Date	Discount Taken	Withheld Tax Amount	Amount to Pay
Village Green Metropolitan Park District	VGMPD Credit Card Reimbursement Nov 2024	Village Green Metropolitan Park District - Remit-To: 26159 Dulay Road Ne Kingston Wa	Net 30	SINV-2024-40074	12/03/2024		01/02/2025	0.00	0.00	851.39
Kitsap Lactation Birth and Babies PLLC	6	Kitsap Lactation Birth and Babies PLLC	Immediate	SINV-2024-40082	12/03/2024		12/03/2024	0.00	0.00	280.00
Dtmicro, Inc.	7775	Dtmicro, Inc.	Net 30	SINV-2024-40083	12/03/2024		01/02/2025	0.00	0.00	200.00
Isabel Gates	129	Isabel Gates	Immediate	SINV-2024-40085	12/03/2024		12/03/2024	0.00	0.00	376.00
Propane Northwest	1515343260	Propane Northwest	Immediate	SINV-2024-40086	12/03/2024		12/03/2024	0.00	0.00	1,506.50
Christopher Leibold	501313	Christopher Leibold	Immediate	SINV-2024-40087	12/03/2024		12/03/2024	0.00	0.00	278.60
Waste Management of WA	6985957-0029-6	Waste Management of WA - Remit-To: Wm Corporate Services Inc -Wm Of Wa Inc	Net 30	SINV-2024-40091	12/03/2024		01/02/2025	0.00	0.00	391.02
Peak Software Systems Inc	27853	Peak Software Systems Inc	Net 30	SINV-2024-40094	12/03/2024		01/02/2025	0.00	0.00	4,350.45
Jennifer Anne Sletten	110	Jennifer Anne Sletten	Immediate	SINV-2024-40095	12/03/2024		12/03/2024	0.00	0.00	50.00
Fun Fitness LLC	112	Fun Fitness LLC	Immediate	SINV-2024-40096	12/03/2024		12/03/2024	0.00	0.00	171.00
Suzanne Hermanson	4	Suzanne Hermanson	Immediate	SINV-2024-40098	12/03/2024		12/03/2024	0.00	0.00	40.00
Tomarow Amber Vanas	115	Tomarow Amber Vanas	Immediate	SINV-2024-40100	12/03/2024		12/03/2024	0.00	0.00	429.60
Laura Tetrick	117	Laura Tetrick	Immediate	SINV-2024-40102	12/03/2024		12/03/2024	0.00	0.00	65.60

**Checks & EFT Payments 12/12/24; Total: \$3953.03**

Supplier	Supplier's Invoice Number	Payee	Payment Terms	Document Number	Invoice Date	Discount Date	Due Date	Discount Taken	Withheld Tax Amount	Amount to Pay
Business Solutions Bookkeeping LLC	18.1355	Business Solutions Bookkeeping LLC - Remit-To: 25966 Eagle Ct NW	Net 30	SINV-2024-40977	12/10/2024		01/09/2025	0.00	0.00	367.50
Blue Sky Printing	N20911	Blue Sky Printing	Net 30	SINV-2024-40978	12/10/2024		01/09/2025	0.00	0.00	1,143.44
Northwest Construction & Landscape, LLC	23435	Northwest Construction & Landscape, LLC	Net 30	SINV-2024-40979	12/10/2024		01/09/2025	0.00	0.00	1,736.28
Northwest Construction & Landscape, LLC	23436	Northwest Construction & Landscape, LLC	Net 30	SINV-2024-40980	12/10/2024		01/09/2025	0.00	0.00	81.91
Northwest Construction & Landscape, LLC	23446	Northwest Construction & Landscape, LLC	Net 30	SINV-2024-40981	12/10/2024		01/09/2025	0.00	0.00	491.40
Kitsap Law Group	22985	Kitsap Law Group - Remit-To: Kitsap Law Group	Net 30	SINV-2024-40982	12/10/2024		01/09/2025	0.00	0.00	132.50