

NOTICE OF SPECIAL MEETING

To: Francis Benjamin, 600 SW Fountain, Pullman, WA 99163  
Keith Bloom, 355 SW State, Pullman, WA 99163  
Ann Heath, 750 SE Edge Knoll, Pullman, WA 99163  
Bill Paul, 109 SW Verona, Pullman, WA 99163  
Barney Waldrop, 1300 NW Orion Drive, Pullman, WA 99163  
Nathan Weller, 1100 NE Stadium Way #25, Pullman, WA 99163  
Pat Wright, 1020 SE Sunnymead, Pullman, WA 99163

KRPL Radio, Box 8849, Moscow, ID 83843 (883-3571)  
Lewiston Tribune, 112 West 4th, Moscow, ID 83843 (883-0565)  
Evergreen, 122 Murrow Communications Center, Pullman, WA 99164  
(335-7401)  
Daily News, S 107 Grand, Suite "B", Pullman, WA 99163 (334-2170)  
KZUU, CUB 3rd Floor, WSU, Pullman, WA 99164 (335-2493)  
Spokesman-Review, P.O. Box 505, Pullman, WA 99163 (334-0402)  
Local Government Access Channel, City Hall, Pullman, WA 99163  
Northwest Public Radio, 382 Murrow Communications Cntr, Pullman, WA  
99164-2530 (335-3772)  
Whitman County Gazette, P.O. Box 710, Colfax, WA 99111 (397-4527)  
KCLX/KZZL, P.O. Box 710, Colfax, WA 99111 (397-4752)

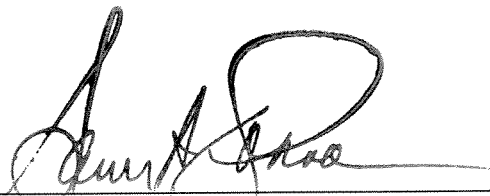
YOU AND EACH OF YOU ARE HEREBY NOTIFIED that I have called a special meeting of the Metropolitan Park District of the City of Pullman to be held:

DATE: Wednesday, November 5, 2008  
TIME: 7:30 p.m.  
LOCATION: Council Chambers, City Hall, Pullman, WA 99163

THE PURPOSE OF THE SPECIAL MEETING IS:

See Attached Agenda

DATED this 31st day of October, 2008.

  
\_\_\_\_\_  
President

METROPOLITAN PARK  
DISTRICT

SPECIAL MEETING AGENDA  
COUNCIL CHAMBERS

NOVEMBER 5, 2008  
7:30 p.m.

A. Roll Call: \_\_\_\_\_ Francis Benjamin                      \_\_\_\_\_ Barney Waldrop  
                                 \_\_\_\_\_ Keith Bloom                      \_\_\_\_\_ Nathan Weller  
                                 \_\_\_\_\_ Ann Heath                      \_\_\_\_\_ Pat Wright  
                                 \_\_\_\_\_ Bill Paul

B. Regular Agenda

Motion

1. Dispense with the reading of the minutes of the special meeting of October 21, 2008, and approve them as submitted.

Public Hearing

2. This is the date set for the 2009 preliminary budget hearing on the Metropolitan Park District.

MINUTES OF THE METROPOLITAN PARK DISTRICT  
OF THE CITY OF PULLMAN  
OCTOBER 21, 2008

**Roll Call**

A special meeting of the Board of the Metropolitan Park District was held on October 21, 2008, at 7:31 p.m. in Council Chambers, City Hall, Pullman, Washington, with the following present:

Glenn A. Johnson	President
Francis Benjamin	Commissioner
Keith Bloom	Commissioner
Ann Heath	Commissioner
Bill Paul	Commissioner
Barney Waldrop	Commissioner
Nathan Weller	Commissioner
Pat Wright	Commissioner

**Call to Order**

President Johnson called the special meeting to order at 7:31 p.m.

**REGULAR AGENDA**

**Motion**

Minutes - December 4, 2007

1. Commissioner Bloom moved, Commissioner Benjamin seconded to approve the minutes of the special meeting of December 4, 2007. The motion carried unanimously.

**Public Hearing**

2009 Revenue Sources

2. President Johnson announced that a public hearing was scheduled on 2009 revenue sources. Treasurer Woo presented the staff report. President Johnson opened the public hearing. There were no comments. President Johnson closed the public hearing.

Commissioner Paul moved, Commissioner Bloom seconded to accept the report. The motion carried unanimously.

**ADJOURNMENT**

President Johnson adjourned the special meeting at 7:34 p.m.

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President

ATTEST:

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Clerk

## REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: November 5, 2008

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### **ACTION REQUESTED**

Conduct 2009 Preliminary Budget Hearing for the Metropolitan Park District; Receive Public Input

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### **BACKGROUND**

The Metropolitan Park District Board conducted the required revenue hearing on October 21, 2008. The public notice for the Preliminary 2009 Budget Hearing was published on October 29 and November 1, 2008.

The purpose of these hearings is to review the proposed 2009 budget and receive public input. Any amendments the Board wishes to make should be discussed at this hearing, in order to include those changes in the budget ordinance scheduled for adoption on December 9. If any subsequent changes are proposed and accepted at the December 9 meeting, the budget ordinance adoption will be re-scheduled to December 16.

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### **RECOMMENDATION**

Conduct 2009 Preliminary Budget Hearing, and accept public comments

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### **FISCAL IMPACT**

Total proposed 2009 Budget: \$498,590 (as of 10/24/08)

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### **SUBMITTED BY**

Troy Woo

Treasurer

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### **ATTACHMENTS FOR BOARD REVIEW**

1. Revenue and Expenditure Budget Summary

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### **REVIEWED BY**

#### **Initial**

#### **Date**

Dep't Head

TW

10/31/08

City Supervisor

\_\_\_\_\_

\_\_\_\_\_

City Attorney  
(as to form)

\_\_\_\_\_

\_\_\_\_\_

# **METROPOLITAN PARK DISTRICT FUND #108**

	<u>2007 ACTUAL</u>	<u>AMENDED 2008 BUDGET</u>	<u>YTD 07/31/08</u>	<u>2009 REQUEST</u>	<u>\$ CHANGE</u>
<b><u>REVENUES:</u></b>					
PROPERTY TAX					
MPD LEVY	442,712	476,172	259,717	498,590	22,418
<b>TOTAL REVENUES:</b>	<b>\$442,712</b>	<b>\$476,172</b>	<b>\$259,717</b>	<b>\$498,590</b>	<b>\$22,418</b>
<b>+BEGINNING FUND BALANCE:</b>	2,710	2,169	2,169	2,119	(50)
<b>TOTAL RESOURCES:</b>	<b>\$445,422</b>	<b>\$478,341</b>	<b>\$261,886</b>	<b>\$500,709</b>	<b>\$22,368</b>
<b><u>EXPENDITURES:</u></b>					
INSURANCE	5,000	5,000	5,000	5,000	
OTHER SERVICES	7				
INTERLOCAL - PARK M & O	438,247	471,172		493,590	22,418
<b>TOTAL EXPENDITURE</b>	<b>\$443,253</b>	<b>\$471,172</b>		<b>\$498,590</b>	<b>\$22,418</b>
<b>+ENDING FUND BALANCE</b>	2,169	2,169	256,886	2,119	(51)
<b>TOTAL USES:</b>	<b>\$445,422</b>	<b>\$473,341</b>	<b>\$256,886</b>	<b>\$500,709</b>	<b>\$22,368</b>