MINUTES OF THE METROPOLITAN PARK DISTRICT
OF THE CITY OF PULLMAN
DECEMBER 7, 2010

Roll Call

A special meeting of the Board of the Metropolitan Park District was held on December 7, 2010, at 7:33 p.m. in Council Chambers, City Hall, Pullman, Washington, with the following present:

Glenn A. Johnson	President
Francis Benjamin	Commissioner
Keith Bloom	Commissioner
Jeff Hawbaker	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 7:33 p.m. Finance Director Mulholland went through the reason for the public hearing. There were no questions.

REGULAR AGENDA

Minutes - November 15, 2010

1. Commissioner Benjamin moved, Commissioner Wright seconded to approve the minutes of the special meeting of November 15, 2010. The motion carried unanimously.

Public Hearing

Final Budget Hearing

2. President Johnson announced that a public hearing is scheduled on the 2011 final budget hearing. Treasurer Mulholland presented the staff report and noted that the fiscal impact was $536,138, not $538,589. President Johnson opened the public hearing. There were no comments or questions from the Board or audience. President Johnson closed the public hearing.

Resolution

Resolution No. MPD 10-2 - Budget Adoption

3. President Johnson announced that a resolution had been prepared adopting a budget for the year 2011.

Resolution No. MPD 10-2 by title only reads as follows:

A RESOLUTION ADOPTING THE 2011 BUDGET OF THE PULLMAN METROPOLITAN PARK DISTRICT (PARK DISTRICT) BY APPROPRIATING MONIES FOR THE PARK DISTRICT OPERATIONS AND MATTERS PROPERLY RELATED THERETO.

Commissioner Benjamin moved, Commissioner Wright seconded to adopt Resolution No. MPD-10-2.

ADJOURNMENT

President Johnson adjourned the special meeting at 7:35 p.m.