



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
April 26, 2016, 7:00 p.m.**

Agenda for April 26, 2016

Time	Topic	Activity	Presenter / Facilitator
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	March Minutes and Vouchers; Preliminary April Vouchers	A	Board
7:20	March Financial Report	I	Elaine
7:30	Board Motions: 1) Staff Wage Increases 2) Accept Lodging Rate Schedule pending wedding rate report from Eric. 3) Small Equipment and Capital Asset Policy	A	Board Eric
7:40	Pool Engineering Report (+ Grants)	D	Elaine/Scott Bonney
8:00	Policies 1) Program Co-Sponsorship 2) Reduced Fee Award	D, A	Elaine
8:10	Subcommittee Reports	I, D	Karen
8:20	Staff/Board Reports a) Properties b) Agren c) 2010 A/B Park Standards Report d) VES Perimeter Fence/VISC	I	Elaine Jason Elaine Scott Harvey
8:30	Adjourn		

D = Discuss
I = Inform
A = Action Required