



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

Agenda for July 26, 2016

Time	Topic	Activity	Presenter
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	June minutes and preliminary June/July vouchers	A	Board
7:20	Additional TAN Renewal Paperwork	A	Elaine
7:25	Board Policies 1) Strategic Master Plan (1100) 2) Conflict of Interest (2045) 3) Board Self Assessment (2092) 4) Relationship with Executive Director (2420) 5) Relationship with Park District Staff (2430) 6) General Relationships (2440)	D	Karen
7:45	Fireworks Rule	I	Doug
7:50	VIGA Fire Pit	D, A	Elaine
7:55	Community Survey	D	Elaine
8:15	Staff Reports 1) Enduris 2) Co-Sponsor Youth Shakespeare 3) Paradise Ridge Fence 4) Pool 5) Tramp Harbor Dock 6) Strawberry Festival	I	Elaine
8:25	Subcommittee Reports	I	Karen
8:30	Executive Session – Real Estate		Susan Lofland
9:00	Adjourn		

D = Discuss

I = Inform

A = Action Required