



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
September 26, 2017, 7:00 p.m.**

Agenda for September 26, 2017

Time	Topic	Activity	Presenter
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	Preliminary 9.8.17 – 9.18.17 Vouchers	A	Board
7:20	<u>Board Votes:</u> 1) Bob: I move that we approve the emergency fix on the VES well pump repair. Lu-Ann: Second. 2) Bob: I move that we approve the Get Active/Stay Active grant application. Doug: Second. 3) Bob: I move to adopt the core values. Lu-Ann: Second.	A	Board
7:30	Update Policies to Initiative 1433: 1) Employment Terms 2) Benefits	I, D, A	Elaine
7:45	Staff Reports: 1) Enduris Insurance 2) Can we sell Wingehaven? 3) Pool a) Swim 4 All b) Bubble c) Fixes 4) Fern Cove	I	Elaine
8:00	Strategic Plan: 1) Vision Statement Development 2) Current State Analysis – Next steps	D	Karen
9:00	Adjourn		

D = Discuss

I = Inform

A = Action Required