



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
January 23, 2018, 7:00 p.m.**

Agenda for January 23, 2018

Time	Topic	Activity	Presenter
7:00	Review Agenda		Doug
7:05	Public Comment		Doug
7:15	1.9.18 Minutes; 1.3.18– 1.20.18 Preliminary Vouchers; November and December Vouchers	A	Doug
7:20	November, December 2017 Financial Report	I	Elaine
7:30	Pool Report – Benefits Policy 01-01	I, D, A	Elaine
7:45	<u>Board Votes:</u> Bob: I move that we approve the maintenance standards as amended. Karen: Second.	A	Doug
7:50	PERS Resolution	A	Elaine
8:00	Board Subcommittees: User Community, Planning, Finance, Recreation Programming	D, A	Elaine
8:15	Strategic Plan	D, A	Bob
8:30	Adjourn		

D = Discuss

I = Inform

A = Action Required