



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
January 9, 2018, 7:00 p.m.**

Agenda for January 9, 2018

Time	Topic	Activity	Presenter
7:00	Party for Lu-Ann		Board
7:15	Review Agenda		Karen
7:20	Public Comment		Karen
7:30	Swear in Abby and Doug Board Officer Elections	A A	Elaine Karen
7:40	12.12.17 Minutes; 12.9.17 – 1.2.18 Preliminary Vouchers	A	Board
7:45	<u>Board Votes:</u> 1) Scott: I move that we accept the VPD-Foundation MOU as presented. Doug: Second. 2) Bob: Motion to adopt a new rule that states, "Any vehicle (to include boats) left on Park District properties for 48 hours will be towed at the owner's expense." Scott: Second.	A	Board
8:00	Maintenance Standards	I, A	Bob
8:15	Staff Reports: 1) Pool 2) Fern Cove Septic 3) Tramp Harbor Dock 4) VES Restroom Grant	I	Elaine
8:30	Recreation Programming	D	Scott
8:45	Strategic Plan	D	Bob
9:00	Adjourn		

D = Discuss

I = Inform

A = Action Required