



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
November 13, 2018, 7:00 p.m.**

Agenda for November 13, 2018

Time	Topic	Activity	Presenter
6:30	Executive Session – Surplus Real Estate		
7:00	Review Agenda		Doug
7:05	Public Comment		Doug
7:15	10.23.18 Minutes; 10.17.18 – 11.8.18 Preliminary Vouchers	A	Board
7:20	Board Votes: Bob: Move to adopt the strategic plan in its latest form Karen: Second	A	Board
7:25	WA State Accountability Audit 2016 - 2017	I	Elaine
7:30	Elect Vice Chair	A	Board
7:40	Expulsion Policy	D, A	Elaine
7:50	Whale Trail Sign	D	Elaine/Bob
8:00	Fire District Interlocal	D, A	Elaine
8:10	2020 - 2024 Levy	D, A	Elaine
8:30	2019 Budget 1) Levy Resolution/Ordinance 2) General Financial Management Policy 3) Budget – Draft 2 A) Recreation Programming B) Lodging Rates	D, A	Elaine
9:00	Adjourn		

D = Discuss

I = Inform

A = Action Required