



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
December 11, 2018, 7:00 p.m.**

Agenda for December 11, 2018

Time	Topic	Activity	Presenter
7:00	Review Agenda		Doug
7:05	Public Comment		Doug
7:15	11.27.18 Minutes; 11.20.18 – 12.9.18 Preliminary Vouchers	A	Board
7:20	BARC Ramp Remodel	I, A	Jeremy Uttech
7:35	Board Votes: 1) Hans: I move to change the “yellow” part in this Access Fee Policy to cover per organization per day. Bob: Second. 2) Abby: Motion to approve RJ’s Kids moving forward with Phase 3. Karen: Second 3) ?: Surplus 2 trucks, 2 mowers, 1 trailer ??: Second	A	Board
7:45	Performance Room Floor	D, A	Elaine/Jason
8:00	Grant Update Report 1) Agren Field 2) BARC Programming 3) VES Restroom 4) 2019 King County Youth and Amateur Sport Grant	I, D	Elaine
8:15	2020 – 2024 Levy - .50 Cents v .55 Cents	D	Elaine
8:30	Adjourn		

D = Discuss

I = Inform

A = Action Required