



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

Agenda for February 13, 2018

Time	Topic	Activity	Presenter
7:00	Review Agenda		Doug
7:05	Public Comment		Doug
7:15	1.23.18 Minutes; 1.3.18– 1.20.18 Preliminary Vouchers; November and December Vouchers	A	Doug
7:20	<u>Board Votes:</u> 1) Karen: I move we add the benefit to the Benefit Policy as presented with the amendment that it applies to all VPD-owned programs. Bob: Second. 2) Abby: I move we form a recreation programming subcommittee. Karen: Second. 3) Bob: I move that we accept this list (the Strategic Priorities and Goals) as a way forward without the schedule at this point in time. Abby: Second.	A	Doug
7:30	Staff Reports: 1) Pool 2) Fern Cove 3) Lodging Rates	A	Elaine
7:45	Strategic Plan	D, A	Bob, Karen
9:00	Adjourn		

D = Discuss

I = Inform

A = Action Required