



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
October 27, 2015, 7:00 p.m.**

Agenda for October 27, 2015

Time	Topic	Presenter / Facilitator
7:00	Review Agenda	Joe
7:05	Public Comment	Joe
7:10	Approve September Minutes	Board
7:15	Pool Assessment - Feasibility Study	Elaine
7:25	Votes: 1) 9/22 motion to allow fundraising by selling sections of the Paradise Ridge fence. 2) Approve VES budget for \$398k 3) Disciplinary Action Policy 4) Code of Ethics Policy	Elaine
7:35	Policies: 1) Employment Terms Policy 2) Step Progression Pay Schedule	Elaine
7:45	Job Profiles 1) Aquatics Director 2) Lodging Manager	Elaine
8:00	2016 Levy Resolution	Elaine
8:15	2016 Budget	Elaine
9:00	Adjourn	