



**Vashon Park District  
Meeting of Board of Commissioners  
Ober Park, Vashon Island,  
February 10, 2015, 7:00 p.m.**

**Agenda for February 10, 2015**

<b>Time</b>	<b>Topic</b>	<b>Presenter / Facilitator</b>
7:00	Review Agenda	Joe
7:05	Public Comment	Joe
7:15	Approve January Minutes and November/December Vouchers	Joe
7:20	Financial Report	Elaine
7:25	VPD Perspective	Lu-Ann
7:30	Board Votes: Access Fee Policy Employee Health Insurance Resolution	Elaine/Joe
7:40	Staff Reports: 1) Tramp Harbor Dock 2) Pool Fix 3) VES 4) Lisabeula 5) Skate Park 6) Point Robinson 7) 2014 Goal Review/2015 Goals	Elaine
8:00	Survey	Lu-Ann
8:10	Executive Session – Executive Director Annual Review	
8:30	Adjourn	