



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
January 12, 2016, 7:00 p.m.**

Agenda for January 12, 2016

Time	Topic	Presenter / Facilitator
7:00	Review Agenda	Karen
7:05	Public Comment	Karen
7:10	December Minutes	Board
7:15	Gifts for Outgoing Commissioners	Elaine
7:25	Policies: 1) Fundraising/Grant Applications by Outside Parties 2) Tree Disposal 3) Program Co-Sponsorship 4) Reduced Fee Award	Elaine
7:45	Executive Director Role	Karen
8:00	Board Guiding Principles	Karen
8:20	2016 Goals	Karen
9:00	Adjourn	