



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
October 11, 2016, 7:00 p.m.**

Agenda for October 11, 2016

Time	Topic	Activity	Presenter
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	August Minutes and Vouchers/Preliminary September/Oct vouchers	A	Board
7:20	August Financial Report 1) Board to discuss Bob's new P&L design	I, A	Elaine
7:30	Board Votes: 1) Lu-Ann: Motion to adopt new Board Policies with discussed edits. Bob: Second. 2) Scott: Motion that the District switch to organic fertilizers and eliminate herbicides. Doug: Second. 3) Bob: Motion to approve VIGA's request for a fire pit at the Farmer's Market. Lu-Ann: Second.	A	Board
7:45	Joy and Dennis White Property Donation (5 acres near Paradise Ridge)	D, A	Elaine
8:00	VES Water Right	D, A	Elaine
8:10	Commons Committee Meeting	D, A	Elaine
8:20	Staff Reports: 1) Community Survey 2) Pool 3) Rosser Fence	I	Elaine
8:30	Subcommittee Reports/User Group Reports	I	Karen
8:40	Adjourn		

D = Discuss

I = Inform

A = Action Required