



**Vashon Park District  
Meeting of Board of Commissioners  
Ober Park, Vashon Island,  
November 22, 2016, 7:00 p.m.**

**Agenda for November 22, 2016**

<b>Time</b>	<b>Topic</b>	<b>Activity</b>	<b>Presenter</b>
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	Seals Swim Team Bubble	A	Karin Choo, Mike O'Conner
7:35	October Minutes and Vouchers; Preliminary November 5 – November 17 Vouchers	A	Board
7:40	October 2016 Financial Report	I	Elaine
7:45	Community Survey – Demographics	I	Elaine
7:55	Set up Meeting with Fire District Board	A	Karen
8:00	Board Votes: 1) Motion to approve Levy Resolution Numbers 16-32, 16-33	A	Karen
8:05	Policies: 1) Cell Phone Acquisition and Employee Use 2) Non-reimbursable Expenses	D, A	Elaine
8:15	Budget 2017	D, A	Elaine
8:30	Adjourn		
To 9:00	Executive Session - Wages		

D = Discuss

I = Inform

A = Action Required