



**Vashon Park District  
Meeting of Board of Commissioners  
Ober Park, Vashon Island,  
December 13, 2016, 7:00 p.m.**

**Agenda for December 13, 2016  
2017 BUDGET**

<b>Time</b>	<b>Topic</b>	<b>Activity</b>	<b>Presenter</b>
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	Preliminary Imprest, Payroll Summary, Vouchers 11.18.16 – 12.8.16	A	Board
7:20	Board Votes: 1) Doug: I MOVE that we adopt the Cell Phone Acquisition and Employee Use Policy. Bob: SECOND. 2) Bob: I MOVE that we adopt the non-reimbursable expenses policy. Scott: SECOND.	A	Board
7:30	Community Garden	I, D	Doug
7:40	Budget 2017 1) Interlocal Opinion Paper 2) Budget 2017	D, A	Karen Elaine
8:30	Adjourn		

D = Discuss

I = Inform

A = Action Required