



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
February 23, 2016, 7:00 p.m.**

Agenda for February 23, 2016

Time	Topic	Activity	Presenter / Facilitator
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	Approve January Minutes and Vouchers	A	Board
7:20	January, 2016 Financial Report	I	Elaine
7:30	Donation of Paradise Ridge Land	I	Elaine
7:35	Photo/plaque for Outgoing Commissioners	D	Elaine
7:40	Status Report from Subcommittees	D	Karen
8:00	Pool RFQ + Invitation to Bid	I, D	Elaine
8:15	Executive Session: Executive Director Performance Review	D	Board
8:30	Adjourn		

D = Discuss

I = Inform

A = Action Required