



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

Agenda for April 12, 2016

Time	Topic	Activity	Presenter / Facilitator
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	Preliminary March Vouchers	A	Board
7:20	Staff Wages	A	Karen
7:25	Policies 1) Lodging Rates (approve motion) 2) Small Equipment and Capital Asset	A	Elaine
7:35	User Group Board Reports	I, D	Karen
7:45	Subcommittee Reports	I, D	Karen
8:00	Meeting Minutes	D	Bob, Karen
8:10	Staff Reports a) Pool b) Community Survey	I	Elaine
8:20	Executive Session – Personnel		
8:45	Adjourn		

D = Discuss

I = Inform

A = Action Required