



**Vashon Park District  
Meeting of Board of Commissioners  
Ober Park, Vashon Island,  
May 10, 2016, 7:00 p.m.**

**Agenda for May 10, 2016**

<b>Time</b>	<b>Topic</b>	<b>Activity</b>	<b>Presenter / Facilitator</b>
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	Preliminary April 23 – May 6 Vouchers	A	Board
7:20	Board Motions: 1) Motion to Accept Reduced Fee Award (RFA) Policy 2) Motion to Accept Program Co-Sponsorship Policy 3) Motion to approve King County Youth Sport Facility Grant	A	Board
7:30	VMIHA Presentation for King County Grant	I, D, A	Wanda Moore
7:45	Two Motions 1) Requirement to have full funding in place before projects begin 2) User contributions to projects	I, D, A	Scott
8:00	User Group Reports	I	Karen
8:10	Subcommittee Reports	I, D	Karen
8:20	Staff Reports a) National Guard Event b) May 1 Pool Event c) Pool Engineering Report d) Community Survey e) Ponies Against Pavement Fence Project f) Jensen Point Boathouse g) Picnics in the Park h) Concerts in the Park i) Properties	I	Elaine
8:30	Adjourn		

D = Discuss

I = Inform

A = Action Required