



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
May 24, 2016, 7:00 p.m.**

Agenda for May 24, 2016

Time	Topic	Activity	Presenter / Facilitator
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	April Minutes and Vouchers Preliminary May 6 - 20 Vouchers	A	Board
7:20	April Financial Report	I	Elaine
7:30	Board Motions: 1) Motion to Approve the VMIHA KC grant application. 2) Motion to Require that full funding be in place before a project begins. 3) Motion to approve King County Youth Sport Facility Grant	A	Board
7:35	Pool Engineering Report	I, D, A	Elaine
7:45	Access Fee Policy: Field Scheduling Priority Booking	D, A	Elaine
7:55	Subcommittee Reports	I, D	Karen
8:00	Reserve Discussion	I, D	Scott
8:15	Adjourn		

D = Discuss
I = Inform
A = Action Required