



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

Agenda for July 12, 2016

Time	Topic	Activity	Presenter
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	Board Votes 1) Scott: No project in excess of 50k shall begin until full funding is in place, and we have the money in hand. Bob seconded.	A	Board
7:25	TAN Renewal	A	Elaine
7:35	Board Policies 1) Strategic Master Plan (1100) 2) Conflict of Interest (2045) 3) Board Self Assessment (2092)	D	Karen
8:00	Rule #3.140 Fireworks. No person shall possess, discharge, set off, or cause to be discharged, in or into any VPD park area, any firecracker, torpedo, rocket, firework, explosive, or substance harmful to the life or safety of person or property, unless so authorized by the District.	D	Doug
8:10	Staff Reports 1) Pool A. Drain/ORB Architects B. Drain/Enduris C. Transgender Anti-Discrimination Law: Locker Rooms 2) Community Survey 3) Paradise Ridge Fence 4) Hospital District 5) Tramp Harbor Dock 6) Strawberry Festival	I	Elaine
8:20	User Group Reports	I	Karen
8:25	Subcommittee Reports	I	Karen
8:30	Executive Session – Real Estate		Susan Lofland
9:00	Adjourn		

D = Discuss

I = Inform

A = Action Required