



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
August 9, 2016, 7:00 p.m.**

Agenda for August 9, 2016

Time	Topic	Activity	Presenter
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	June Final and preliminary July/August vouchers	A	Board
7:20	June Financial Report	I	Elaine
7:25	Marie Browne Accounting Report/Report needs	I, D	Marie
7:35	Board Policies Maintenance Standards (2600) Acquisition of Real Property (2740) Disposal of Real Property (2750)	D	Karen
7:45	VIGA Fire Pit	D, A	Elaine
7:50	Community Survey	D	Karen
8:15	Staff Reports 1) VES Perimeter Fence 2) Shelter at Village Green 3) Enduris 4) Co-Sponsor Youth Shakespeare 5) Tramp Harbor Dock 6) Paradise Ridge Fence 7) Pool	I, A	Jason Elaine
8:30	Subcommittee Reports	I	Karen
8:35	User Group Report	I	Karen
8:40	Executive Session – Real Estate		Susan Lofland
9:00	Adjourn		

D = Discuss

I = Inform

A = Action Required