



**Vashon Park District  
Meeting of Board of Commissioners  
Ober Park, Vashon Island,  
September 13, 2016, 7:00 p.m.**

**Agenda for September 13, 2016**

<b>Time</b>	<b>Topic</b>	<b>Activity</b>	<b>Presenter</b>
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	July and preliminary August vouchers	A	Board
7:20	July Financial Report	I	Elaine
7:30	Marie Browne Accounting Report	I, D	Marie Browne
7:45	Board Policies 1) Risk Management 2) Contracts with Community Services 3) Citizen Advisory Committee 4) Gifts to Park District	D	Karen
8:00	Board Votes: 1) Organic fertilizer but not herbicide	A	Board
8:05	VIGA Fire Pit	D, A	Elaine
8:10	Commons Committee Meeting	D, A	Elaine
8:20	Staff Reports: 1) VES Perimeter Fence 2) Pool 3) Shade at Village Green 4) Paradise Ridge – Fence/Obstacle Course Grant 5) Enduris Briefing 6) Concerts in the Park 7) Tramp Harbor Dock	D, A I	Jason Elaine
8:40	Subcommittee Reports/User Group Reports	I	Karen
8:45	Executive Session – Surplus Properties (real estate)	I	Karen
9:15	Adjourn		

D = Discuss

I = Inform

A = Action Required