



**Vashon Park District  
Meeting of Board of Commissioners  
Ober Park, Vashon Island,  
January 10, 2017, 7:00 p.m.**

**Agenda for January 10, 2017**

| <b>Time</b> | <b>Topic</b>  | <b>Activity</b> | <b>Presenter</b> |
|-------------|---|-----------------|------------------|
| 7:00        | Review Agenda   |                 | Karen            |
| 7:05        | Public Comment  |                 | Karen            |
| 7:15        | November, December Minutes<br>Preliminary Imprest, Payroll Summary, Vouchers 12.8.16 – 1.5.17   | A               | Board            |
| 7:20        | Board Office Elections  | A               | Board            |
| 7:30        | Policies:<br>1) Volunteer Workers<br>2) Fundraising/Grant Applications by Outside Parties or VPD Staff  | D, A            | Elaine           |
| 7:45        | Visitor Survey  | D               | Elaine           |
| 8:00        | Inspiration Point   | D               | Doug             |
| 8:10        | Status of Board Policies to be Implemented this Year:<br>1) Strategic Plan<br>2) Board Self Assessment<br>3) Citizen Advisory Council<br>4) Maintenance Standards | D               | Karen            |
| 8:30        | Executive Session – Real Estate   |                 |                  |
| 9:00        | Adjourn   |                 |                  |

D = Discuss

I = Inform

A = Action Required