



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
January 24, 2017, 7:00 p.m.**

Agenda for January 24, 2017

| Time | Topic | Activity | Presenter |
|-------------|---|-----------------|------------------|
| 7:00 | Review Agenda | | Karen |
| 7:05 | Public Comment | | Karen |
| 7:15 | December, 2016 Vouchers Preliminary 1.1.17 – 1.18.17 | A | Board |
| 7:20 | Financial Report 2016 | A | Board |
| 7:30 | Motions: 1) Volunteer Policy – Bob: Motion to adopt the Volunteer Policy as presented. Doug: Second. 2) Fundraising/Grant Applications by Outside Parties or VPD Staff – Scott: Motion to adopt the policy as presented. Bob: Second. | A | Elaine |
| 7:35 | Status of Board Policies to be Implemented this Year: 1) Board Self Assessment 2) Citizen Advisory Council | D, A | Karen |
| 8:00 | Staff Reports: 1) Inspiration Point 2) Community Service Area Plan 3) Vashon Conversation about Living for the Dying 4) Point Robinson Decking | I | Elaine |
| 8:30 | Executive Session – Real Estate | | |
| 9:00 | Adjourn | | |

D = Discuss

I = Inform

A = Action Required